

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Solid Waste Fee and Tax Exemption Policy Subcommittee
Date: Friday, May 5, 2017
Time: 10:00 a.m. – 12:00 p.m.
Place: Metro, Council Chamber
Purpose: Provide background information and orientation for Subcommittee Members
Outcome(s): Common baseline understanding of solid waste system within the Metro region and goals, objectives, and process for limited-term subcommittee work.

10:00 a.m.	Welcome, Introductions, Agenda Review	Tim Collier, Chair
10:10 a.m.	Subcommittee Administration/Procedures <ul style="list-style-type: none">• Ground rules• Decision making process• Meeting summaries and supplemental documents• Subcommittee webpage• Meeting schedule• Transit/parking	Tim Collier, Chair
10:25 a.m.	Solid Waste System Overview <ul style="list-style-type: none">• Review region's solid waste system• Review public benefits that drive the region's solid waste system work• Review events leading to the commissioning of the subcommittee• Review upcoming subcommittee meeting topics/sequence	Warren Johnson, Metro
10:40 a.m.	Regional System Fee and Excise Tax Overview <ul style="list-style-type: none">• Review solid waste regional system fee and excise tax• Review Metro's current solid waste fee and tax policies	Kevin Six, Metro
10:55 a.m.	Evaluation of Metro's Fee and Tax Policies <ul style="list-style-type: none">• Review draft research and initial findings• Solicit feedback and input from subcommittee	Juri Freeman, RRS
11:40 a.m.	Citizen Communications	
11:50 a.m.	Determine additional resource needs for subcommittee	Tim Collier, Chair
12:00 p.m.	Adjourn	Tim Collier, Chair

**TriMet and parking passes are available for subcommittee members. Please contact Warren Johnson if you need transit or parking passes at warren.johnson@oregonmetro.gov.*

**A web page for the SWAAC subcommittee on fees and taxes is available online at www.oregonmetro.gov/wastefees.*