

Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)
Date: Wednesday, July 12, 2017
Time: 10:00 a.m. to Noon
Place: Metro, Council Chambers

The purpose of the Solid Waste Alternatives Advisory Committee is to develop policy options that, if implemented, would serve the public interest by reducing the amount and toxicity of waste generated and disposed, or enhancing the effectiveness and sustainability of the system through which the region's solid waste is managed.

-
- | | | | |
|-----------------|--------------|--|--|
| 10:00 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | Matt Korot, Chair |
| 10:02 AM | 2. | COMMENTS FROM THE CHAIR AND SWAAC MEMBERS | |
| 10:07 AM | 3. ** | CONSIDERATION OF SWAAC MINUTES FOR MAY 10, 2017 | |
| 10:10 AM | 4. | SOLID WASTE FEE AND TAX EXEMPTIONS
SUBCOMMITTEE: MEETING 2 UPDATE | Rick Winterhalter,
Clackamas County |
| 10:20 AM | 5. ** | HEALTH IMPACT ASSESSMENT OF LANDFILL AND
WASTE-TO-ENERGY OPTIONS | Rob Smoot, Metro |
| | | <i>Purpose:</i>
To share the results of this assessment, which is informing Metro's Long Term Management of Discards project, and to solicit SWAAC's input on the assessment. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Input from SWAAC members on the assessment.• Understanding of the Metro decision-making process for the potential use of waste-to-energy to manage some of the region's waste. | |
| 11:00 AM | 6. | CITIZEN COMMUNICATIONS TO AGENDA ITEM 5 | |
| 11:15 AM | 7. ** | 2030 REGIONAL WASTE PLAN VALUES | Marta McGuire, Metro |
| | | <i>Purpose:</i>
To share how the draft values and principles have been developed to date and to solicit SWAAC's input on them. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Input from SWAAC members on the proposed language.• Understanding of how the values work fits into the process of developing the 2030 Regional Waste Plan. | |
| 11:45 AM | 8. | CITIZEN COMMUNICATIONS | |

Continued on back...

11:55 AM 9. **PREVIEW OF THE NEXT MEETING'S AGENDA AND FINAL COMMENTS** Matt Korot, Chair

10. **ADJOURN**

- * Material available on the Metro website.
- ** Material will be distributed in advance of the meeting.
- # Material will be distributed at the meeting.

Upcoming SWAAC Meetings:

- Wednesday, August 9, 2017 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center -- *tentative*
- Wednesday, September 13, 2017 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center

For agenda and schedule information, call Matt Korot at 503-797-1760, e-mail: matt.korot@oregonmetro.gov.
To check on closure or cancellations during inclement weather please call 503-797-1700.

Metro's nondiscrimination notice

Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 that bans discrimination on the basis of race, color or national origin. For more information on Metro's civil rights program, or to obtain a Title VI complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536.

Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 7 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.