

Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)
Date: Wednesday, January 13, 2016
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.

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| 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 DECEMBER 9, 2015 | |
| 10:10 AM | 4. | ** SWAAC SUBCOMMITTEE ON MATERIAL RECOVERY AND CONVERSION TECHNOLOGY FACILITY REGULATORY CHANGES | Dan Blue, Metro |
| | | <i>Purpose:</i>
To update SWAAC on the proposed membership categories and roster for the MRF/CT SWAAC subcommittee and to provide an overview of the subcommittee scope, approach and timelines. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Membership of subcommittee reviewed.• Input on the scope, approach and timelines. | |
| 10:30 AM | 5. | CITIZEN COMMUNICATION TO AGENDA ITEM 4 | |
| 10:40 AM | 6. | SOLID WASTE CODE CHANGES | Warren Johnson, Metro |
| | | <i>Purpose:</i>
To share information with SWAAC on proposed updates and housekeeping changes to Metro Code Title V. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Understanding of the purpose of the proposed Code changes.• Input on the general scope and approach of the proposed changes.• Knowledge of the next steps of the project. | |

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- 11:20 AM** **7. CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS**
- 11:30 AM** **8. PREVIEW OF THE NEXT MEETING'S AGENDA AND** **Matt Korot, Chair**
FINAL COMMENTS
- 9. 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, February 10, 2016 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, March 9, 2016 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.

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