

Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)
Date: Thursday, November 19, 2015
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 AUGUST 12, 2015 | |
| 10:10 AM | 4. | SOLID WASTE ROADMAP: TRANSFER SYSTEM CONFIGURATION | Tim Collier, Metro |
| | | <i>Purpose:</i>
To share with SWAAC the initial recommendation from the project Task Force and to provide a progress update on staff's evaluation of Transfer System alternatives. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Understanding of the status and progress of the project.• Feedback on the initial Task Force recommendation and Metro staff alternatives | |
| 10:45 AM | 5. | METRO ACTIONS RELATED TO URBAN WOOD WASTE | Roy Brower, Metro
Bruce Philbrick, Metro
Andy Sloop, Metro |
| | | <i>Purpose:</i>
To share with SWAAC the actions that Metro is taking in response to the impact on urban wood waste markets from the closure of the WestRock paper mill. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Understanding of Metro's regulatory, operational and planning actions related to urban wood waste.• Feedback to Metro on these actions and sharing of SWAAC members' own perspectives related to short and long term wood waste markets. | |

Continued on back...

11:40 AM	7.	CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS	
11:55 AM	8.	PREVIEW OF THE NEXT MEETING'S AGENDA AND FINAL COMMENTS	Matt Korot, Chair
Noon	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, January 13, 2016 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, February 10, 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.
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