

# Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)  
Date: Wednesday, July 8, 2015  
Time: 9:30 a.m. to 12 p.m. (noon) **NOTE SPECIAL START TIME**  
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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|-----------------|--------------|---|---|
| <b>9:30 AM</b>  | <b>1.</b>    | <b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>  | <b>Matt Korot, Chair</b>                        |
| <b>9:32 AM</b>  | <b>2.</b>    | <b>COMMENTS FROM THE CHAIR AND SWAAC MEMBERS</b>  |   |
| <b>9:37 AM</b>  | <b>3. **</b> | <b>CONSIDERATION OF SWAAC MINUTES FOR MAY 13, 2015</b>  |   |
| <b>9:40 AM</b>  | <b>4.</b>    | <b>SOLID WASTE ROADMAP: FOOD SCRAPS PROCESSING CAPACITY</b>   | <b>Jennifer Erickson, Metro</b>                 |
|                 |              | <i>Purpose:</i><br>To review draft options for actions Metro could take to ensure there is adequate capacity to process the region's food scraps and to provide feedback to staff prior to Council engagements.                         |   |
|                 |              | <i>Outcomes:</i> <ul style="list-style-type: none"><li>• Identification of benefits, consequences and likely impacts of options.</li><li>• Identification of additional options for potential consideration.</li></ul>                  |   |
| <b>10:40 AM</b> | <b>5. **</b> | <b>SOLID WASTE ROADMAP: LONG-TERM MANAGEMENT OF DISCARDS</b>  | <b>Rob Smoot, Metro<br/>Paul Ehinger, Metro</b> |
|                 |              | <i>Purpose:</i><br>To discuss responses to Metro's solicitation of interest from companies using specific technologies identified by Metro for the management of waste, and to discuss Metro's preliminary evaluation of the responses. |   |
|                 |              | <i>Outcomes:</i> <ul style="list-style-type: none"><li>• Understanding of the technology responses and Metro's preliminary evaluation.</li><li>• Input from SWAAC members on the responses and evaluation</li></ul>                     |   |

*Continued on back...*

<b>11:40 AM</b>	<b>6.</b>	<b>CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS</b>	
<b>11:55 AM</b>	<b>7.</b>	<b>PREVIEW OF THE NEXT MEETING'S AGENDA AND FINAL COMMENTS</b>	<b>Matt Korot, Chair</b>
<b>Noon</b>	<b>8.</b>	<b>ADJOURN</b>	

- \* 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 12, 2015 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, September 9, 2015 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](mailto:matt.korot@oregonmetro.gov).  
To check on closure or cancellations during inclement weather please call 503-797-1700.

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