

Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)
Date: Wednesday, August 12, 2015
Time: 10:00 a.m. to 11:45 a.m.
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 JULY 8, 2015 | |
| 10:10 AM | 4. | SOLID WASTE ROADMAP: TRANSFER SYSTEM CONFIGURATION | Tim Collier, Metro |
| | | <i>Purpose:</i>
To update SWAAC on the status of the project, current direction and next steps. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Understanding of the status and progress of the project.• Identification of any additional options for potential consideration with the project. | |
| 10:45 AM | 5. | METRO CODE, TITLE V PROPOSED AMENDMENTS | Roy Brower, Metro
Warren Johnson, Metro |
| | | <i>Purpose:</i>
To inform the SWAAC about proposals to change Metro's Solid Waste Code to address consistency, flexibility, protection of health and environment, and minimize nuisance conditions at facilities. | |
| | | <i>Outcome:</i>
Awareness of major proposed changes and upcoming events for stakeholder review and comment. | |

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- 11:15 AM 6. MATTRESS RECYCLING Bruce Philbrick, Metro**
- Purpose:*
- To discuss Metro’s proposal to implement a fee for mattresses at its transfer stations to recover the cost of disassembly and recycling.
 - To obtain feedback from SWAAC members on the potential impact of this fee.
- Outcomes:*
- SWAAC members understand the proposal and the benefits and implications of the fee and recovery effort.
 - Input from SWAAC is considered in finalizing the details of the proposed mattress recycling fee.
- 11:35 AM 7. CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS**
- 11:40 AM 8. PREVIEW OF THE NEXT MEETING’S AGENDA AND FINAL COMMENTS Matt Korot, Chair**
- 11:45 AM 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, September 9, 2015 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, October 14, 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.
 To check on closure or cancellations during inclement weather please call 503-797-1700.

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