

Metro | Agenda

Meeting: Solid Waste Advisory Committee (SWAC)
Date: Wednesday, Feb. 12, 2014
Time: 10 a.m. to 12 p.m. (noon)
Place: Metro, Room 270

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|------------------|----------------|--|---------------------------|
| 10 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | Matt Korot, Chair |
| 10:02 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS | |
| 10:05 AM | 3. ** | CONSIDERATION OF SWAC MINUTES FOR JAN. 8, 2014 | |
| 10:10 AM | 4. * ** | SOLID WASTE ROADMAP: METRO SOUTH TRANSFER STATION ASSESSMENT PROJECT | Chuck Geyer, Metro |
| | | <ul style="list-style-type: none">• <i>Purpose:</i> To review the project work completed to date and solicit SWAC's input on how future programs and policies could impact the facility and whether potential options for facility changes will help address these impacts.
• <i>Outcome:</i> Input from SWAC that will help inform the next stages of the project. This input will be shared with the Metro Council. | |
| 11:45 AM | 5. | CITIZEN COMMUNICATIONS TO SWAC AGENDA ITEMS | |
| 11: 55 AM | 6. | PREVIEW OF THE NEXT MEETING'S AGENDA AND FINAL COMMENTS | Matt Korot, Chair |
| 12 PM | 7. | <u>ADJOURN</u> | |

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

Upcoming SWAC Meetings:

- Wednesday, March 12 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, April 9 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center

For agenda and schedule information, call Aidan Gronauer at 503-797-1651, e-mail: aidan.gronauer@oregonmetro.gov.
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