

Metro | Agenda

Meeting: Solid Waste Advisory Committee (SWAC)
Date: Wednesday, March 12, 2014
Time: 10 a.m. to 12 p.m. (noon)
Place: Metro, Room 401

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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 FEB. 12, 2014 | |
| 10:10 AM | 4. | * CHANGES TO THE COMMUNITY ENHANCEMENT FEE PROGRAM | Roy Brower and Bill Metzler, Metro |
| | | <ul style="list-style-type: none">• <i>Purpose:</i>
To review Metro's efforts to update the Solid Waste Community Enhancement Program. Staff will review current direction of proposal, results of stakeholder feedback, and next steps in the process leading to Metro Council action later this year.• <i>Outcome:</i>
Input from SWAC that will help inform updates to the program. This feedback will be shared with the Metro Council. Questions for SWAC consideration include:<ul style="list-style-type: none">- Should the fee be applied uniformly and collected at all eligible facilities?- What administrative and funding distribution models should remain under consideration?- How should a local government-imposed tax influence Metro's practice to collect an enhancement fee? | |
| 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. | ADJOURN | |

Continued on back...

- * 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, April 9 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center (*tentative*)
- Wednesday, May 14 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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