



Co-Chairs: Joseph Ringold & Wendy Walker

Vice Chair: Katie Kennedy

Secretary: Katherine Salinas

Present: Wendy Walker, Joseph Ringold, Dan Corum, Hieu Lam, Hannah Swee

Absent: Katherine Salinas, Katie Kennedy (on leave)

Guest: Stephanie Terrell (for Katie Kennedy)

Staff: Tim Croll, Vicky Beaumont, Teresa Rayburn, Sheryl Shapiro

5:05 pm Call to Order

1. Regular Business, Wendy Walker, Co-Chair

- a. Meeting notes approved – March 6, 2013

2. Organics Processing Contracts – Tim Croll, Division Director

- The Cedar Grove contract expires on 3/31/15, with an early opt-out option on 3/31/14
- Last year an RFP went out and a recommendation has been presented to the Mayor to select the top two: Lenz and Pacific Clean
- If approved, contracts will be signed next week, giving the companies time to prepare
- Committee would like SPU to continue with their education and outreach efforts to reduce contamination and proper source separation at the front end
- These contracts are for residential customers; commercial customers will continue to work with Cedar Grove directly

3. One Less Truck - Wendy Walker, Co-Chair and Vicky Beaumont, Policy Liaison

- SWAC will engage the community once the pilot report is finalized in June to encourage participation in a survey to collect feedback on recommendations, options and opinions
- SWAC would like to provide input before SPU presents to Council
- Members would like to participate in the survey development and will encourage participation in the survey by handing out cards, attending events, and asking others in the community to do the same.
- Members would like talking points before outreach with the community
- **Action:** Wendy will attend Ballard community meeting and Joseph will attend Capitol Hill community meeting to make connections and see if that is an appropriate venue for outreach when the survey is ready.

4. Recycling Facility Tour – Vicky Beaumont, Policy Liaison

- Vicky was able to contact Allied Waste and we can move forward with planning the tour

5. All CAC meeting with City Council Chair – Sheryl Shapiro, CAC Program Manager

All SPU advisory committee chairs will meet with CM Godden later in April. The group discussed what would be good to share with her about solid waste issues, and questions the SWAC might have for her.

6. Team Building – Vicky Beaumont, Policy Liaison and Sheryl Shapiro, Program Manager

- Group Pattern Language Project (www.groupworksdeck.org)

Wrap Up:

7. Review: Wendy Walker, Co-Chair

a) Recommendations

b) Action Items:

- Wendy and Joseph will attend community meetings in their neighborhoods

8. Preliminary agenda for next meeting – May 1, 2013

- Revisit SWAC workplan and prioritize

9. Possible future agenda items

- Update on night garbage/noise impacts – Hans VanDusen

7:05 PM - Meeting adjourned