

## SOLID WASTE CITIZEN ADVISORY MEETING

SMT 4096

Sep 17, 2008 5:00 – 7:00

### AGENDA

<i>Min</i>	<i>Time</i>		<i>Discussion Item</i>	<i>Presenter</i>
15	5:00 – 5:15		<b><u>Administration</u></b> 1. Chair Report 2. Attendance Sheet 3. Approve minutes Aug 4. Review prior meeting's decisions and action items ✓ Ideas for joint CAC meeting (all) ✓ Continue membership recruitment (all) ✓ Redraft SWAC web page proposal, send to Aurora (David)	Chair
10	5:15 – 5:25	Discussion and feedback	<b>5. Site Tours</b> Update on arrangements.	Kim Ducote
			<b><u>Monthly Topics</u></b>	
20	5:25 – 5:45	Discussion and feedback	<b>6. Dumpster Free Alleys – Administrative Rule</b> Review draft rule, comment, indicate concurrence	Gabriella Uhlar-Heffner
15	5:45 – 6:00	Briefing	<b>7. Bag Fee</b> Status report.	Dick Lilly
15	6:00 – 6:15	Briefing	<b>8. Facility Rebuilds</b> Progress update.	Henry Friedman
15	6:15 – 6:30	Discussion	<b>9. Joint CAC Meeting</b> What would SWAC like to propose?	Chair
			<b><u>Wrap Up</u></b>	
8	6:30 – 6:38		<b>10. Review</b> A. Recommendations B. Action Items	Beaumont
7	6:38 – 6:45		<b>11. Preliminary agenda for next meeting</b>	Chair