

**SOLID WASTE ADVISORY COMMITTEE MEETING
MAY 28, 2014
6:30 P.M.
CENTENNIAL HALL - ROUSSEAU ROOM**

AGENDA

1. Administrative

A. Adoption of By-Laws.

A draft set of by-laws is attached for consideration and approval by the SWAC. The by-laws are brief and are intended to provide some basic structure to the deliberations of the SWAC.

B. Approval of New SWAC Member(s)

The SWAC currently has 14 members with one open position. At the last SWAC meeting, the Committee suggested that the City publicly advertise the open position. This was done, and 5 individuals expressed interest in serving on the SWAC.

- Ken Corson
- Leah Mason
- Jay Stelzenmuller
- Brian Bickar
- Jonathan Kreiss-Tomkins

It is recommended that the SWAC consider these potential additional members and vote to approve 1 or an odd number so as to maintain an overall odd number on the Committee.

2. Consultant Presentation: Current System Assessment

A. Waste quantities and composition

B. Costs

3. Preliminary Review and Discussion of Options

A. Recycling

B. Disposal

C. Prioritization of options

4. Public Comment