



Agenda

King County Solid Waste Advisory Committee

FRIDAY, JANUARY 20, 2017
8TH FLOOR CONFERENCE CENTER

9:30 A.M. TO 11:30 A.M.
KING STREET CENTER - 201 S JACKSON ST

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| 9:30 | 1. | Call to Order and Introductions | Chair Garber |
| 9:35 | 2. | Approve October , November , December Minutes; Review Agenda | Chair Garber |
| 9:50 | 3. | Updates: SWD, MSWMAC, Other | |
| 10:05 | 4. | Comp Plan Discussion: Planning | Meg Moorehead
Matt Hobson |
| 10:45 | 5. | Break | |
| 10:55 | 6. | Demand Management: Update and Discussion of Resolution | Meg Moorehead |
| 11:20 | 7. | Open Forum | |
| 11:30 | 8. | Adjourn | |

2017 Meetings:

Feb 17 – Joint meeting with MSWMAC starting at 11:15 A.M.
Mar 17; Apr 21; May 19; June 16; July 21; Aug 18; Sept 15;
Oct 20; Nov 17; Dec 15

This notice will be provided in alternate formats upon request
Accommodations for people with disabilities will be provided when requested
1 week in advance of meeting. Please call 206-477-5212; 711 (TTY Relay)

SWAC Discussion Guidelines **Revised 2/19/16**

1. The chair runs SWAC meetings, ensuring a fair process, maintaining clarity, and helping the committee observe its guidelines. The chair is not in charge of decision-making. The group as a whole is responsible for making its decision.
2. At the beginning of each meeting the chair will ask for approval of the agenda. Changes shall be approved by unanimous consent or majority vote.
3. Members have a right to information to help make decisions.
4. Members are expected to review their agenda packets prior to meetings, and to come to meetings prepared to ask questions and make motions when needed.
5. Each member of the committee will have an equal chance to contribute to discussions. To ensure this, no one may speak a second time until everyone who wishes to do so has spoken once.
6. No member may speak longer than 5 minutes each time they are recognized by the chair and no more than a total of 10 minutes on each subject.
7. Members will seek recognition before speaking and address all remarks to the chair.
8. The group may move into conversational mode on request of any member, when approved by unanimous consent or majority vote.
9. The chair will serve as facilitator of discussion and may participate in debate on a given question after all members who wish to speak have done so. The chair may vote on every motion.
10. During meetings, SWAC encourages members to use electronic devices only for SWAC-related business and job-related activities. Members are encouraged to mute their cell phones and other communication devices during meetings so as not to disturb other members.
11. The chair may recognize non-SWAC members for one-minute comments during each agenda item prior to any decisions.
12. Courtesy and respect for others are always required.
13. Discussion of other members' motives is never allowed.
14. Discussion must be relevant to the topic at hand.
15. Motions that take more than ten words to be expressed will be written down, given to the chair, and read aloud before they are discussed and a decision is made.
16. SWAC will try to make decisions by consensus and will vote if consensus cannot be reached.
17. When voting, a majority vote (more than half of those voting in favor) is necessary for approval. Members may abstain from voting, and abstentions will not be counted. Proxy voting is not permitted.