

**King County
Solid Waste Advisory Committee**

FRIDAY, MARCH 16, 2012

9:30 A.M. — 11:30 A.M.

**8TH FLOOR
CONFERENCE ROOM**

KING STREET CENTER

201 S. JACKSON STREET

SEATTLE, WA 98104

AGENDA

- 9:30 1. Call to Order and Introductions
- 9:35 2. Approve February Meeting Minutes; Review Agenda: Joe Casalini
- 9:40 3. Updates: SWD/MSWMAC/Other
- 9:50 4. Single Stream Recycling: Jeff Gaisford, CleanScapes, Republic, Waste Management
- 10:30 5. Zero Waste of Resources Grants: Jeff Gaisford
- 10:40 6. Transfer Station Usage Analysis Report: Thea Severn
- 10:55 7. Rate Study: Thea Severn
- 11:25 8. Open Forum
- 11:30 9. Adjourn

Meeting Schedule:

2012: Apr 20, May 18, June 15, July 20, Sept 21, Oct 19, Nov 16

2012: Cancelled Meetings: Jan 20; Aug 17, Dec 21

April: Budget; Rate Study; Optimized Transfer Station Recycling Feasibility Study

**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 206-296-4406; 711 (TTY Relay).**

David Baker	Jerry Bartlett	Bill Beck	Joe Casalini Chair	Tim Crosby	Bob Dixon	Jean Garber	Steve Gerritson	Jerry Hardebeck	Matthew House	Sean Kronberg	Craig Lorch
		Joan McGilton	Suellen Mele	Philipp Schmidt- Pathmann	Relaena Sindelar	Judy Stenberg Vice Chair	John Taylor	Bill Ziegler			

SWAC Discussion Guidelines

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 motion.
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 discourages sidebar conversations, whispering, text messaging, instant messaging, checking email, viewing Internet sites, playing video games, posting to social networking sites or using a cell phone, computer or PDA. Members will mute their cell phones, computers, and other communications devices during the meeting (vibration notification is acceptable) and are encouraged to use any breaks for communication purposes. Members will excuse themselves from the meeting before engaging in behavior which could be disruptive to others.
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.