

**A CITY OF MERIDIAN
SOLID WASTE ADVISORY COMMISSION
REGULAR MEETING
AGENDA**

**Wednesday, September 28, 2016
4:00 P.M. – 5:00 P.M.**

**Meridian City Hall, first floor, Council Chambers
33 East Broadway Avenue
Meridian, Idaho
208-888-4433**

- 1. Call to Order**
- 2. Roll-call Attendance:**
 - A. Voting Members**

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|-------------------|------------------------------------|
| — Cheryl Caldwell | — Nancy Mann |
| — Mark Nelson | — Andrea Pogue |
| — Steve Cory | — J. Scott Walters |
| — Karie Glenn | — Victoriah Madrigal, youth member |
| — Mike Pepin | |
 - B. Ex Officio Members**

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|-----------------|-------------------------------------|
| — Genesis Milam | — Rachele Klein (Republic Services) |
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- 3. Approval of the Agenda:**
- 4. Approval of Minutes:** July 27, 2016 and August 24, 2016 Meetings
- 5. Commission Business:**
 - A. Membership/end of term: Commissioner Mann
 - B. Membership/re-appointment: Commissioner and Chair Steve Cory
 - C. Membership/new appointments: Commissioner Mark Nelson and Youth Commissioner Victoriah Madrigal
 - D. Officer/2016 Interim Vice Chair Needed- Selection of
 - E. Meeting: November 23rd meeting conflicts with early closure of City Hall for Thanksgiving Holiday- Discussion whether to cancel SWAC meeting or reschedule it for earlier in the month.
- 6. Old Business**
 - A. Solid Waste Code 4-1-8. B.1–Request by Republic Services to amend commercial and industrial AM collection from 5 AM to 4 am (RK) (cont'd discussion)
 - B. CRFP Fund:
 - (1) Possible SWAC Bench Project with MAC-Update (AP)
 - C. Hand in Hand We Recycle! Mobile Collection Program
 - (1) Status Report – 2nd load; timing of container re-configuration; marketing update (RK)
 - (2) Bookmarks; Revised text discussion (RK/AP)
 - D. Multifamily Household Trash Enclosure Standards-
 - (1) Update on discussion with Planning Dept (RK)
 - (2) Number of commercial accounts without recycling (RK)
- 7. New Business**
 - A. Annual Report-Planning ahead
- 8. Next Meeting:** October 26, 2016
- 9. Adjournment**