

**Solid Waste Alternatives Program Advisory Council
Planning Session Agenda
Ola Babcock Miller State Library Building
Corner of 12th and Grand/1112 E. Grand Avenue
Forrest Spaulding Conference Room 310
January 25, 2013: 10:00 a.m. - 3:00 p.m.**

10:00 a.m. Meeting Begins

11:00 a.m. Public Participation Period (3 Minutes per person)

1:00 a.m. Public Participation Period (3 Minutes per person)

Council Members Absent:

Council Members Present:

10:00 a.m. – 12:00 p.m. **Understanding the role of the council** – RDG Planning and Design, Pat Boddy

- What are we trying to achieve?
- What is our role?
- What kind of support/marketing should we provide moving forward? (see the marketing results from GS&P)
- How do we overcome participant barriers?
 - Should there be reduced requirements based on participant staff availability?
 - Do they need to address each of the 6 components every year?
 - How to make it worthwhile to continue in the program?
 - Is EMS right for everyone?

12:00 **Lunch**, Jason's Deli (Please pre-order with Becky and **pay \$10** the day of the meeting, bring your own drink or change for vending machine drinks.)

12:00 p.m. – 1:00 p.m. **Orientation Program for new council members**

- “Board Book”
 - Robert’s Rules of Order
 - Legislation
 - Conflict of Interest Policy
 - Other Procedural Guidelines
 - Other Suggestions?

1:00 p.m. – 2:00 p.m. **Housekeeping**

- Meetings Schedule
- Committees
- Scoring/Voting on applications
- How to handle potential non-performance of EMS participants?

Meeting adjourned at: