

**Solid Waste Alternatives Program Advisory Council
Urbandale Public Library
3520 86th Street
Urbandale IA 50322
December 17, 2009: 9 a.m.**

Agenda

9:00 a.m. Meeting Begins

9:15 a.m. Public Participation Period (3 Minutes Per Person)

Approval of Agenda DECISION ITEM

Approval of Minutes DECISION ITEM

- 11-16-09

GS&P Report INFORMATION

- Pilot Kick-off Meeting Summary
- Progress Report

Selection of Council Members as liaison at pilot meetings DECISION ITEM

Financial Report of remaining funds INFORMATION

Distribution of funds (workgroup recommendation) DECISION ITEM

Scheduling Future Meetings INFORMATION

- January 25th Council 1:00 p.m., Urbandale Public Library
- January 26th Pilot Meeting 9:00 a.m. (Scott Area Recycling Center, 5640 Carey Avenue, Davenport, IA 52807)
 - Quarterly Pilots Meeting

Selection of Chair/Vice-Chair for the next year DECISION ITEM

Adjourn DECISION ITEM

Future Agenda Items

- Presentations by those with resources. (Al Bonini, etc.)
- How to disseminate/share successes/problems learned from this process (another workshop?)
- Annual Report: Content, Criteria, Enforcement for no progress (put this info in rulemaking?)
- Timeline of pilots? When will more be added on?

Homework