



**SOLID WASTE ADVISORY COMMITTEE  
MEETING AGENDA  
Wednesday, March 3, 2021  
5:30 p.m. to 7:30 p.m.**

**Join Zoom:** <https://us02web.zoom.us/j/82588744331?pwd=dUK2OG9QbkpaUXJZQjNDN0dvWTY4dz09>

Meeting ID: 825 8874 4331

Passcode: 078979

One tap mobile: +13017158592,,82588744331# US (Washington DC)

Time	Min	Topic and Presenter
5:30 – 5:35	5	<b>Introductions – Roll Call</b>
5:35 – 5:40	5	<b>Old Business</b> <ul style="list-style-type: none"> <li>● Review/Approve February minutes (click for link) <ul style="list-style-type: none"> <li>○ Review in advance; use “Suggested Edits” to track proposed edits or additions.</li> </ul> </li> </ul>
5:40 – 6:35	55	<b>New Business</b> <ul style="list-style-type: none"> <li>● Discuss Committee and Subcommittee structure, assignments, and topics <ul style="list-style-type: none"> <li>○ In advance → Members: please review the spreadsheet and check the subcommittee you wish to serve on. Second page provides an overview for each subcommittee.</li> <li>○ Discuss frequency of full Committee meetings and Subcommittee meetings. (10 min)</li> <li>○ Brainstorm topics of interest, and assign to a subcommittees. (45 min)</li> </ul> </li> </ul> <p><i>Goal: create a list, discuss and explain ideas, but not debate the merits of particular topics; that will be the assignment of the subcommittee that each topic is assigned.</i></p>
6:35 – 6:45	10	<ul style="list-style-type: none"> <li>● Discuss full Committee schedule and topics <ul style="list-style-type: none"> <li>○ Provide idea for the Calendar Subcommittee to sketch out full year agenda.</li> <li>○ Tentative: <ul style="list-style-type: none"> <li>▪ April –FY2022 budget review, with potential recommendations of the Budget &amp; Strategic Planning Subcommittee.</li> <li>▪ September – Discussion of FY2023 budget priorities.</li> </ul> </li> </ul> </li> </ul>
6:45 -7:05	20	<ul style="list-style-type: none"> <li>● Discuss improvements for the SWAC webpage <ul style="list-style-type: none"> <li>○ In October 2019, SWAC began a list of ideas to improve the SWAC website, its usefulness and transparency (e.g. clear access to SWAC recommendations).</li> <li>○ We will review and discuss the shared list, add or remove items, and put forth the recommendation to the page’s website manager.</li> </ul> </li> </ul>
7:05 -7:10	5	<b>Public Comments</b>
7:10 – 7:15	5	<ul style="list-style-type: none"> <li>● Status of the FY2022 Budget (Staff) <ul style="list-style-type: none"> <li>○ Quick overview – moving forward on schedule?</li> <li>○ Determine date for the Budget/Strategic Planning Committee to convene to receive an overview by staff of the Recycling &amp; Resource Management Division budget.</li> </ul> </li> </ul>
7:15—7:25	10	<ul style="list-style-type: none"> <li>● Other Recycling and Resource Management Division Updates (Staff) <ul style="list-style-type: none"> <li>○ Opportunity for staff to provide updates on ongoing or new programs and activities.</li> </ul> </li> </ul>
7:25 -7:30	5	<ul style="list-style-type: none"> <li>● Review of an actions/tasks/assignments</li> </ul>
7:30		<b>Adjourn</b>

*The next meeting is April 07, 2021 (tentative) from 5:30 p.m. to 7:30 p.m. SWAC will meet virtual online. See the SWAC website for more info: <https://www.montgomerycountymd.gov/sws/swac/>*

*Sign language interpreter services will be provided upon request with notice as far in advance as possible, but no less than five business days prior to the meeting. If you need this or other services or aids to participate in this meeting, please email Lisa Shine at: [lisa.shine@montgomerycountymd.gov](mailto:lisa.shine@montgomerycountymd.gov). Taking these steps will give us sufficient time to best meet your needs.*