



## SOLID WASTE ADVISORY COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Wednesday, August 26, 2020 at 4:00 PM

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All materials presented at public meetings become property of the City of Meridian. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-888-4433 at least 48 hours prior to the public meeting.

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### Agenda

#### VIRTUAL MEETING INSTRUCTIONS

Limited seating is available at City Hall Consider joining the meeting virtually: <https://us02web.zoom.us/j/87092126511>

To call in: 1-669-900-6833

Webinar ID: 870 9212 6511

#### ROLL-CALL ATTENDANCE

<input type="checkbox"/> Mark Nelson	<input type="checkbox"/> Megan Larsen
<input type="checkbox"/> Steve Cory	<input type="checkbox"/> Vacant
<input type="checkbox"/> Vacant	<input type="checkbox"/> Vacant
<input type="checkbox"/> Shawn Keating	<input type="checkbox"/> Isabel Kau

#### Ex-Officio Members

Rachele Klein, Republic Services       Liz Strader, City Council

#### ADOPTION OF AGENDA

#### APPROVAL OF MINUTES [ACTION ITEM]

- [1.](#) July 22nd Minutes
- [2.](#) August 5th Minutes

#### SELECTION OF OFFICERS - *Selection of new Sub-Chair*

#### NEW BUSINESS [ACTION ITEMS]

3. Plastic #1 Water Bottle Container pilot
4. Recycle Collection Frequency Plan
5. Unlimited Cardboard collection options

#### NEXT MEETING - September 23, 2020

6. Meeting location determination

# ADJOURNMENT



**MEETING AGENDA**

**Wednesday, July 22, 2020**  
**4:00 P.M. – 5:00 P.M.**  
**Meridian City Hall, Council Chambers**  
**33 East Broadway Avenue**  
**Meridian, Idaho**  
**208-888-4433**

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

<u>  X  </u> Mark Nelson	<u>  X  </u> Megan Larsen
<u>  X  </u> Steve Cory	<u>  O  </u> J. Scott Walters
<u>  X  </u> Robert Wyllie	<u>  X  </u> Isabel Kau
<u>  X  </u> Shawn Keating	
  - B. Ex Officio Members**

<u>  X  </u> Liz Strader	<u>  X  </u> Rachele Klein
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- 3. Approval of the Agenda**
- 4. Approval of Minutes:** June 24<sup>th</sup> 2020
- 5. Community Acknowledgement**
- 6. Program Reports**
- 7. Action Items:**
  - A. New Business:**
    - 1. FY 2021 Rate presentation** Conversation centered on the rates and the methodology of the rate process. SWAC voted to move presentation to Council with a “Do Pass” recommendation.
- 8. Next Meeting:** August 26, 2020
- 9. Adjournment**

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please contact the City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.



**MEETING AGENDA**

**Wednesday, August 5, 2020**  
**4:00 P.M. – 5:00 P.M.**  
**Meridian City Hall, Council Chambers**  
**33 East Broadway Avenue**  
**Meridian, Idaho**  
**208-888-4433**

**1. Call to Order**

**2. Roll-call Attendance:**

**A. Voting Members**

- |                                                   |                                                  |
|---------------------------------------------------|--------------------------------------------------|
| <input checked="" type="checkbox"/> Mark Nelson   | <input checked="" type="checkbox"/> Megan Larsen |
| <input checked="" type="checkbox"/> Steve Cory    |                                                  |
| <input type="checkbox"/> Robert Wyllie            | <input checked="" type="checkbox"/> Isabel Kau   |
| <input checked="" type="checkbox"/> Shawn Keating |                                                  |

**B. Ex Officio Members**

- |                                      |                                                   |
|--------------------------------------|---------------------------------------------------|
| <input type="checkbox"/> Liz Strader | <input checked="" type="checkbox"/> Rachele Klein |
|--------------------------------------|---------------------------------------------------|

**3. Approval of the Agenda**

**4. Action Items:**

**A. New Business:**

**1.** FY 2021 Rate presentation Industrial Conversation centered on the Industrial rates presented by Republic and methodology on their creation. SWAC voted to move presentation to Council with a “Do Pass” recommendation.

**5. Next Meeting:** August 26, 2020

**6. Adjournment**