

Washington Recycling Steering Committee (RSC) Proposed Agenda Meeting 8

Date: July 25, 2019

Time: 9:00 a.m. – 3:00 p.m.

Location: Association of Washington Cities Office; 1076 Franklin St SE, Olympia, WA 98501

Please try to attend in person. For those who cannot:

WebEx:

<https://watech.webex.com/watech/j.php?MTID=mf88215f83e060e8b49a679d8c066b69a>

Audio connection: +1-415-655-0001 US Toll Access code: 808 455 882

*Either use VOIP (computer connection) or dial up **but not both***

Meeting Objectives:

- Review Action Items from previous meeting
 - Postponement of drafting short-, mid-, and long-term actions and check-in on process, timeline, and goals until more RSC members are present (meeting #8).
 - What members expressed wanting to hear from previous meeting: framework for what the RSC is and where it is going.
- Check in and update as appropriate RSC process, timelines, and goals.
- Confirm Meeting #9 on 8/22/2019; topics and preparation for the next meeting.

Time	Topic
9:00 am	Arrivals, Welcome & Introductions (Facilitator) <ul style="list-style-type: none"> • Welcome, Introductions, and Agenda review <ul style="list-style-type: none"> ○ Objectives for the day
	Review Action Items from Previous Meeting (Facilitator) <ul style="list-style-type: none"> • Question & Answer/Group Discussion
	Getting at the Heart of Recycling/ “Why do we recycle?” <ul style="list-style-type: none"> • Discussion answering “Why do we recycle” to create cornerstone for discussion and to give us a guiding direction to base rest of discussion off of.
	Overview of the past 12 to 18 months <ul style="list-style-type: none"> • Discussion about what has occurred in Recycling over the past 12 to 18 months
10”	<i>Break</i>

	<p>Confirm our direction: What problems are we trying to solve?</p> <ul style="list-style-type: none"> • Discuss and identify the key problems we are trying to solve and how this will drive the direction of the RSC. <p><i>Relates to Charter Goals and Objectives: "... the committee will consider issues related to collection, processing, and markets of suitable... recyclable materials"</i></p>
11:30 – 12:00 30"	Lunch
	<p>Review Charter Focus Areas And Relativity</p> <ul style="list-style-type: none"> • Review of the 4 focus areas established in the Charter (Contamination, Lack of Markets, Recycling is Not Free, Lack of Knowledge About the Realities of Recycling) <ul style="list-style-type: none"> ○ What actions have been made to address these focus areas? • Review of Goals and Objectives outlined in Charter. Discussion about if these goals and objectives are still relevant. What is missing and what gaps exist? <p><i>Relates to Charter problem statements #1-4; Contamination, Lack of Markets, Recycling is Not Free, Lack of Knowledge About the Realities of Recycling</i></p>
	<p>Taking a Step Back: Re-Evaluating and Looking at the Role of the RSC</p> <ul style="list-style-type: none"> • What is the RSC's role moving forward? Considering focus areas/ goals/ objectives where does the group go from here? <p><i>Relates to Charter problem statements #1-4 and Goals and Objectives.</i></p>
	<p>Moving Forward with Clear and Defined Actions</p> <ul style="list-style-type: none"> • Overview of what has been discussed as relevant to RSC's role and what new directions RSC will be going in. Define actions for steps forward. <p><i>Relates to Charter Goals and Objectives "Identify near, mid, and long-term, actions in response to reduction in export markets..."</i></p>
	<p>Overlap of Advisory Committees and Next Steps</p> <p>Laurie presents on the overlap and relationship of the RSC to other advisory committees and their next steps.</p>
2:45-3:00 15"	<p>Summary, Next Steps; Next Meeting (Facilitator)</p> <ul style="list-style-type: none"> • What high level items did we discussed and decide on? • Review outline for the next meeting • What are the action items from this meeting?
3:00 p.m.	Adjourn