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PUBLIC MEETING AMENDED AGENDA

SANTA FE SOLID WASTE MANAGEMENT AGENCY SOLID WASTE ADVISORY COMMITTEE (SWAC) MEETING # 1 for the COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN (CSWMP)

NOVEMBER 18, 2009
1:00 P.M.
NAMBE MEETING ROOM, 2ND FLOOR
SANTA FE COMMUNITY CONVENTION CENTER
201 W. MARCY
SANTA FE, NM

- I. Call to Order
- II. Introductions
- III. Approval of the Agenda
- IV. Approval of By-Laws and Operating Procedures
- V. Roles and Responsibilities for the CSWMP Project
- VI. Review of CSWMP Project Tasks / Sequence Consultant Team
- VII. Overview of Current Solid Waste System Government Entity Representatives
 - (A) Santa Fe Solid Waste Management Agency (SFSWMA) Randall Kippenbrock, Executive Director
 - (B) City of Santa Fe (City) Bill DeGrande, Solid Waste Division Director
 - (C) Santa Fe County (County) Olivar Barela, Solid Waste Manager, Public Works Department
- VIII. Description of Setting and Existing Conditions for Current Solid Waste System Consultant Team
 - (A) Population Projections
 - (B) Roles and Responsibilities of SFSWMA, City, and County (Government Entities)
 - (C) Current Solid Waste Collection, Disposal, and Recycling Operations for Each Government Entity and Private Sector
 - (D) Personnel, Equipment, Other Capital / Infrastructure Assets of Each Government Entity
 - (E) System Economics Annual Budget / Expenses and Revenue / Funding Sources for Each Government Entity

- (F) Data / Information on Quantities, Types, and Sources of Materials Currently Disposed and Recycled
- IX. System Assessment and Needs Analysis Consultant Team
 - (A) Identify Advantages and Strengths, Disadvantages and Weaknesses, Needs, Challenges and Opportunities
 - (B) Initial Analysis and Evaluation of Activities / Practices Conducted by SFSWMA, City, and County Which, Considered Together, Comprise the County-Wide Solid Waste Management System
 - (C) Discuss Observations and Assessments
 - (D) Discuss Findings, Conclusions, and Potential Priorities for Future Action
- X. Next Steps Date and Topics for SWAC Meeting # 2
- XI. Public Comments
- XII. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.