

From: Phil Bresee

Sent: Wednesday, November 04, 2015 8:03 PM

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Cc: David Perri; Donald Carlton; St Martin Torrence

Subject: REMINDER: SWRAC CONFERENCE CALL MEETING, THURSDAY, NOVEMBER 5TH AT 2 P.M.

Tomorrow's special SWRAC meeting to discuss/consider Council Bill No. 150748 (a.k.a. the new recycling ordinance) will be held via conference call. The call-in number is [\(641\) 715-3276](tel:6417153276) and access code is 613478.

As worked out with the SWRAC co-chairs, the **agenda** is as follows:

- 1) Call to order (2 p.m.)
- 2) Roll call/Introductions
- 3) Overview of meeting objectives and procedures
- 4) Staff presentation of Council Bill
- 5) Discussion/Questions
- 6) Roll-call vote
- 7) Adjourn (3 p.m.)

Until now, SWRAC has mostly operated on consensus, so we'll need to set and observe the following meeting rules:

- * Only official appointed SWRAC members are permitted to cast a vote. The list of official SWRAC members is attached.
- * If unable to participate, SWRAC members may designate an alternate from their organization. If you believe this will be necessary, please advise me and the co-chairs ASAP.
- * Non-SWRAC members may offer comments but can do so only at the discretion of the co-chairs.