

Advisory Committee Meeting

Day: Wednesday
Date: June 13, 2012
Time: 9:00 am to 11:00 am
Location: City/County Building
Room: 303 (3RD Floor)

Agenda

- 1) Public Meeting Law Acknowledgement & Safety Briefing
- 2) Welcome and Opening Remarks
 - a) Introduction of City/County Staff (Management Team) and Consultant Project Team Members
 - b) Advisory Committee Members Roll Call
 - c) Advisory Committee Introductions
 - i) Self Introduction, Organization, and Areas of Interest
- 3) Charge Statement for the Advisory Committee
- 4) Introduce Committee Chair/Vice Chair
 - a) Role and Responsibilities of Committee Chair
- 5) Roles & Responsibilities of the Advisory Committee
- 6) Committee Discussion

Break

- 7) Guiding Principles
- 8) Planning Process
- 9) Project Schedule
- 10) Public Participation Plan
- 11) Committee Discussion
- 12) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 13) Public Comment (Final 15 minutes)
- 14) Close Meeting

Advisory Committee Meeting

Day: Tuesday
Date: July 10, 2012
Time: 2:30 pm to 4:30 pm
Location: City/County Building
Room: 303 (3RD Floor)

Agenda

- 1) Call Meeting to Order
- 2) Roll Call
- 3) Safety Briefing
- 4) Solid Waste Management System
 - a) Regulatory Framework
 - b) Existing Systems, Facilities and Programs
 - c) Typical Cost Allocations
- 5) Assessment of (Basic) Needs / Status Quo
- 6) Minimum Levels of Service
- 7) Service Area
- 8) Committee Questions and Discussions

Break

- 9) Update on Public Participation
- 10) Plan Development
 - a) Guiding Principles
 - b) Plan Goals
- 11) Overview of Alternatives/Assessment
 - a) Future Topics/Modules
 - b) Evaluation Criteria
- 12) Committee Questions and Discussion
- 13) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 14) Public Comment (Final 15 minutes)
- 15) Close Meeting

Advisory Committee Meeting

Day: Tuesday
Date: August 14, 2012
Time: 2:30 pm to 4:30 pm
Location: Lincoln/Lancaster County Health Department
Room: Lower Level Training Room

- 1) Agenda Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from July 10, 2012
- 5) Follow-Up from Previous Meeting
 - a) Clarification / Open Meetings Act
 - b) Occupation Tax
 - c) Plan Goals
- 6) Plan Development
 - a) Assessment of Needs & Modules/Topics
 - b) Education = Behavior Change
- 7) Source Reduction
 - a) Definitions/Framework/Options
 - b) Zero Waste
 - c) Product Stewardship
- 8) Committee Questions and Discussions

Break

- 9) Source Reduction (continued)
 - a) Household and Conditionally Exempt Small Quantity Generator (Small Business) Hazardous Wastes
 - b) Universal, Special and Unique Wastes
 - c) Yard Wastes
- 10) Public Participation
- 11) Committee Questions and Discussion
- 12) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 13) Public Comment (Final 15 Minutes)
- 14) Close Meeting

Advisory Committee Meeting

Day: Tuesday
Date: September 11, 2012
Time: 2:30 pm to 4:30 pm
Location: Lincoln/Lancaster County Health Department
Room: Lower Level Training Room

- 1) Agenda Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from August 14, 2012
- 5) Plan Development
 - a) Baseline Assessment/Survey
 - b) Needs Assessment
- 6) Committee Questions and Discussions

Break

- 7) Plan Development (continued)
 - c) Plan Goals
- 8) Public Participation
 - a) Open House / Needs Assessment
 - b) "Town Hall" / On-line "Meetings"
- 9) Follow-Up from Previous Meetings
 - a) Occupation Tax
 - b) Yardwaste / Clarification
- 9) Committee Questions and Discussion
- 10) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 11) Public Comment (Final 15 Minutes)
- 12) Close Meeting

Advisory Committee Meeting

Day: Tuesday
Date: October 9, 2012
Time: 2:30 pm to 4:30 pm
Location: UNL - Lancaster County Extension Education Center (not Event Center!)
444 Cherry Creek Road
Room: Posted On-Site

- 1) Agenda Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from September 11, 2012
- 5) Baseline Assessment/Survey
- 6) Recycling Topics (Module 2)
 - a) Residential Recycling and Diversion
 - b) Commercial Recycling and Diversion
 - c) Construction and Demolition Materials Recycling
- 7) Committee Questions and Discussions

Break

- 8) Recycling Topics (continued)
 - a) Recycling Incentives
 - b) Organic Waste Diversion (Composting)
- 9) Needs Assessment
- 10) Public Participation
 - a) News Release(s)/Newsletter(s)
- 11) Revised DRAFT Plan Goals
- 12) Committee Questions and Discussion
- 13) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 14) Public Comment (Final 15 Minutes)
- 15) Close Meeting

Advisory Committee Meeting Agenda

Day: Tuesday
Date: November 13, 2012
Time: 2:30 pm to 4:30 pm
Location: Lincoln/Lancaster County Health Department
Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from October 9, 2012
- 5) Needs Assessment
- 6) Committee Questions and Discussions

Break

- 7) Needs Assessment Open House and On-Line "Town Hall" Forum
- 8) Public Participation
 - a) News Release(s)/Newsletters
 - b) On-Line "Town Hall" Forum
- 9) Revised DRAFT Plan Goals
- 10) Committee Questions and Discussion
- 11) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 12) Public Comment (Final 15 Minutes)
- 13) Close Meeting

Advisory Committee Meeting Agenda

Day: Tuesday
Date: December 11, 2012
Time: 2:30 pm to 4:30 pm
Location: Lincoln/Lancaster County Health Department
Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from November 13, 2012
- 5) Vision Statement and Goals
- 6) System Definition and Refinement
- 7) Disposal Topics (Module 3 and Module 4)
 - a) Waste Conversion Technologies
 - b) Municipal Solid Waste Disposal
 - c) Construction and Demolition Waste Disposal
 - d) Bioreactor/Bio-Stabilization Technologies
- 8) Committee Questions and Discussions

Break

- 9) Group Discussion
- 10) Public Participation
 - a) Meeting Metrics
 - b) Comments
- 11) Committee Questions and Discussion
- 12) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 13) Public Comment (Final 15 Minutes)
- 14) Close Meeting

Advisory Committee Meeting Agenda

Day: Tuesday
Date: February 12, 2012
Time: 2:30 pm to 4:30 pm
Location: Lincoln/Lancaster County Health Department
Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from December 11, 2012
- 5) December 11 Meeting Housekeeping
 - a) How is 18 MSW percent recycling calculated & EPA Methods
 - b) Group Questions Summary
- 6) Module Topics
 - a) Collection System
 - b) Transfer Stations and Processing Facilities
 - c) Markets
- 7) Committee Questions and Discussions

Break

- 8) Public Participation
- 9) Process for Developing Recommendations
- 10) Interactive Discussion
- 11) Committee Questions and Discussion
- 12) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 13) Public Comment (Final 15 Minutes)
- 14) Close Meeting

Advisory Committee Meeting Agenda

Day: Tuesday
Date: March 12, 2013
Time: 2:30 pm to 4:30 pm
Location: Lincoln/Lancaster County Health Department
Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from February 12, 2013
- 5) Process for Developing Recommendations
 - a) Vision, Guiding Principles, Plan Goals, Hierarchy, Regulatory Background, Evaluation/Screening Criteria for Options/Strategies
 - b) Solid Waste Management Continuum
 - c) Refinements to the Options Selection Process
- 6) Committee Questions and Discussions

Break

- 7) Public Participation
- 8) Developing System Definition
- 9) Committee Questions and Discussion
- 10) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 11) Public Comment (Final 15 Minutes)
- 12) Close Meeting

Advisory Committee Meeting Agenda

Date: Tuesday, April 9, 2013
Time: 2:30 pm to 4:30 pm
Location: Lincoln/Lancaster County Health Department
Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from March 12, 2013
- 5) Process for Developing Recommendations
- 6) Committee Questions and Discussions

Break

- 7) Public Participation
- 8) Process for Developing Recommendations (cont.)
- 9) Committee Questions and Discussions
- 10) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 11) Public Comment (Final 15 Minutes)
- 12) Close Meeting

Advisory Committee Meeting Agenda

Date: Tuesday, May 14, 2013

Time: 2:30 pm to 4:30 pm

Location: Lincoln/Lancaster County Health Department

Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from April 8, 2013
- 5) Process for Developing Recommendations
- 6) Committee Questions and Discussions

Break

- 7) Public Participation
- 8) Process for Developing Recommendations (cont.)
- 9) Committee Questions and Discussions
- 10) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 11) Public Comment (Final 15 Minutes)
- 12) Close Meeting

Advisory Committee Meeting Agenda

Date: Tuesday, June 25, 2013

Time: 2:30 pm to 4:30 pm

Location: Lincoln/Lancaster County Health Department

Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from May 14, 2013
- 5) Process for Developing Recommendations
 - a) Additional Information on Construction and Demolition Material Recycling
- 6) System Definition
- 7) Committee Questions and Discussions
- Break**
- 8) System Definition (cont.)
- 9) Public Participation
- 10) Developing Plan Recommendation
- 11) Committee Questions and Discussions
- 12) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 13) Public Comment (Final 15 Minutes)
- 14) Close Meeting

Advisory Committee Meeting Agenda

Date: Tuesday, July 9, 2013

Time: 2:30 pm to 4:30 pm

Location: Lincoln/Lancaster County Health Department

Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from June 25, 2013
- 5) Final System Definition
- 6) Open House and Public Outreach
- 7) Development of Plan Recommendations
- 8) Committee Questions and Discussions

Break

- 9) Development of Plan Recommendations (cont.)
- 10) Public Participation
- 11) Committee Questions and Discussions
- 12) Next Advisory Committee Meeting
 - a) Timing, Topics and Notification
- 13) Public Comment (Final 15 Minutes)
- 14) Close Meeting

Advisory Committee Meeting Agenda

Date: Tuesday, August 27, 2013

Time: 2:30 pm to 4:30 pm

Location: Lincoln/Lancaster County Health Department

Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from July 9, 2013
- 5) Open House, Virtual Town Hall Meeting and Public Comments Report
- 6) Process to Develop Recommendations
- 7) Development of Plan Recommendations

Break

- 8) Development of Plan Recommendations (cont.)
- 9) Next Advisory Committee Meeting
- 10) Public Comment (Final 15 Minutes)
- 11) Close Meeting

Advisory Committee Meeting Agenda

Date: Tuesday, September 10, 2013

Time: 2:30 pm to 4:30 pm

Location: Lincoln/Lancaster County Health Department

Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from August 27, 2013
- 5) Development of Plan Recommendations

Break

- 6) Development of Plan Recommendations (cont.)
- 7) Next Advisory Committee Meeting
- 8) Public Comment (Final 15 Minutes)
- 9) Close Meeting

Advisory Committee Meeting Agenda

Date: Tuesday, October 8, 2013

Time: 2:30 pm to 4:30 pm

Location: Lincoln/Lancaster County Health Department

Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from September 10, 2013
- 5) Development of Plan Recommendations

Break

- 6) Development of Plan Recommendations (cont.)
- 7) Next Advisory Committee Meeting
- 8) Public Comment (Final 15 Minutes)
- 9) Close Meeting

Advisory Committee Meeting Agenda

Date: Tuesday, November 5, 2013

Time: 2:00 pm to 4:00pm

Location: Lincoln/Lancaster County Health Department

Room: Lower Level Training Room

- 1) Public Meeting Law Acknowledgement / Safety Briefing
- 2) Call Meeting to Order
- 3) Roll Call
- 4) Approve Meeting Minutes from October 8, 2013
- 5) Planning Process Review
- 6) Solid Waste Plan 2040 Summary with Final Recommendations
- 7) Next Advisory Committee Meeting, if needed
- 8) Public Comment (Final 15 Minutes)
- 9) Close Meeting