Advisory Committee
Solid Waste Management Plan for Lincoln and Lancaster County (Solid Waste Plan 2040)
June 13, 2012
Purpose of the Plan

The Solid Waste Plan 2040 will be a guidance document, communication tool, and resource for policy decisions regarding solid waste management systems, facilities, and programs.
Agenda

1. Public Meeting Law Acknowledgement & Safety Briefing
2. Welcome and Opening Remarks
3. Charge Statement for the Advisory Committee
4. Introduce Committee Chair/Vice 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
13. Public Comment (Final 15 minutes)
14. Close Meeting
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Welcome & Opening Remarks

Introductions

– Management Team and Consultant Project Team
– Advisory Committee Members Roll Call
– Advisory Committee Introductions

*Please take a minute to introduce yourself:*

*Name, Organization and Areas of Interest*
The Advisory Committee will review the components of the Plan, evaluate community inputs, provide guidance and feedback, and propose changes appropriate for inclusion in plan, and in doing so will:

- Reflect input from the community and stakeholders
- Provide input that reflects the unique nature of the communities in the service area
- Review waste management strategies based on provided criteria
- Ensure transparent decision making, and
- Ensure the final Plan complements other relevant City and County planning initiatives
Introduce Committee Chair/Vice Chair

Roles and Responsibilities of Committee Chair:

• Open each meeting, take roll call of attendance, and close each meeting
• Introduce the facilitator
• Enforce meeting format and rules of engagement
• Moderate the public comment period
• Attend all Advisory Committee Meetings
• Call for Advisory Committee votes, if necessary
• In the absence of the Chair, the Vice Chair will assume the duties and responsibilities of the Chair
Meeting Format

- The Committee Chair opens meetings, calls roll, and closes the meeting
- Meetings will be professionally facilitated
- Agendas and meeting materials:
  - Sent electronically one week in advance of the meeting date
  - Committee members should review and when necessary print the materials
Meeting Format

- The meeting facilitator will track agenda progress and create a list of actionable items
- Meetings will start promptly at the designated time
- 15 minutes at the end of the meeting is reserved for public comments
- Meeting notes will be taken for each meeting
- If a vote is required it will be recorded by roll call or similar process
Standing Meeting Agenda

- Welcome, Public Meeting Laws Acknowledgement, and Opening Remarks (Chair)
- Roll Call (Chair)
- Review Meeting Format and Rules of Engagement (Chair)
- Introduction of Facilitator (Chair)
- Safety Briefing (Facilitator)
- Meeting Specific Technical Agenda (Facilitator/Technical Staff)
- Accept Committee Comments/Discussions (Facilitator/Technical Staff)
- Review of Actionable Items (Facilitator)
- Next Meeting Topics (Facilitator)
- Accept Public Comment (Chair)
- Meeting Closure (Chair)
Roles & Responsibilities of the Advisory Committee
Committee Discussion

• Public Meeting Laws

• Charge Statement

• Roles & Responsibilities
Agenda

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Planning Process

• Public Participation Process
• Definition of Existing Systems and Facilities
• Needs Assessment
• Evaluation of Alternatives
• System Definition and Refinement
• Solid Waste Management Plan
Overall Project Schedule

- **Task 1**: Public Participation
- **Task 2**: Define Existing Systems
- **Task 3**: Needs Assessment
- **Task 4**: Evaluation of Alternatives
- **Task 5**: System Definition & Refinement
- **Task 6**: Final Solid Waste Plan

**PUBLIC INVOLVEMENT/OUTREACH TOOLS**
- Public Participation Plan
- Focus Groups
- Public Awareness Baseline

**IMPLEMENTATION**
- Plan Development
- Presentation
- Approval

**Tasks**
- Communications Tools: Facebook, Twitter, Instagram

**Timeline**
- 2013: Jan, Feb, Mar, Apr, May, Jun, Jul, Aug, Sep, Oct, Nov, Dec
- 2014
- 2015
Public Participation Plan

- Website
- Social Media
- Toll – Free Call Line
- Newsletters & Flyers
- Public Meetings
- Via Advisory Committee Meetings
- Survey
Solid Waste Plan 2040

The development of a comprehensive, integrated solid waste management plan was identified as a strategy in the Lincoln-Lancaster County 2040 Comprehensive Plan (LPlan 2040). The Solid Waste Management Plan (Solid Waste Plan 2040) will be a guidance document, communication tool, and a resource for policy decisions. The Public Works and Utilities Department and the Lincoln-Lancaster County Health Department will facilitate the development of the Solid Waste Plan 2040.

Log on to http://lincoln.ne.gov
Search: Solid Waste Plan 2040
Committee Discussion

- Guiding Principles
- Planning Process
- Schedule
- Public Participation Plan
Next Advisory Committee Meeting

All meetings will be held 2nd Tuesday of each month from 2:30 pm to 4:30 pm.

Next Meeting: July 10, 2012 Room 303

Tentative Topics:

• Existing solid waste management systems, facilities, and programs
• Goals and objectives of the Plan
• Needs assessment
• Subsequent evaluations and evaluation criteria
Public Comment

• Guidelines:
  – State name and address
  – Limit your remarks to time allotted – 3 minutes
  – Show respect to the meeting attendees, Advisory Committee members, facilitator and presenter(s)
  – No foul language or inappropriate behavior
  – Follow standard rules of decorum
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