

# Washington Recycling Steering Committee (RSC)

## Agenda

### Meeting #2

**Date:** October 10, 2018

**Time:** 10:00 a.m. – 1:00 p.m.

**Location:** Tacoma-Pierce County Health Department, 3629 S. D St., Tacoma, WA 98418

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

WebEx:

<https://watech.webex.com/watech/j.php?MTID=me74093968090e8b41112666673a55c31>

- Access code: 280 065 798
- Meeting password: abcd1234

Phone: 1-240-454-0887

- Access code: 280 065 798

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

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### Meeting Objectives:

- Review convening interview themes.
- Share aspirations for this process.
- Participate in visioning exercise and identify issue topics for the remainder of the meetings.
- Revise and further develop the Draft Charter document.

Time	Topic - Presenter
10:00 a.m.-10:15 a.m. 15"	<b>Welcome &amp; Introductions (Laurie and Annie)</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Introductions</li> <li>• Agenda review</li> </ul>
10:15 a.m. – 10:25 a.m. 10"	<b>Convening Interviews Summary (Annie)</b> <ul style="list-style-type: none"> <li>• Provide high level verbal overview of convening interview process and themes.</li> </ul>
10:25 a.m. – 11:00 a.m. 35"	<b>Share Aspirations for Process</b> <ul style="list-style-type: none"> <li>• Each member shares one-to-two minutes answering the following questions: <ul style="list-style-type: none"> <li>○ What are your interests in this process?</li> <li>○ What does success look like?</li> </ul> </li> </ul>

<p>11:00 a.m. – 11:45 p.m. 45"</p>	<p><b>Participate in Facilitated Visioning Exercise</b></p> <ul style="list-style-type: none"> <li>• Share exercise approach and remind participants to stay aspirational.</li> <li>• Ask the members to sit quietly or discuss with others and write down on separate sticky notes potential topics, issues, challenges, and information needs on the timeline for where we are at now and where we want to be by June, while considering the following: <ul style="list-style-type: none"> <li>○ What should recycling look like in the State of Washington?</li> <li>○ What are the short, medium, and long-term objectives, strategies, or actions needed to get there?</li> </ul> </li> <li>• Summarize the exercise and share next steps.</li> <li>• Confirm approach between now and November meeting.</li> </ul>
<p>11:45 a.m. – 12:00 p.m. 15"</p>	<p><b>Working Lunch</b></p>
<p>12:00 p.m. -12:50 p.m. 50"</p>	<p><b>Work to Refine Rough Draft Charter Example (Janine, Annie facilitates discussion with members)</b></p> <ul style="list-style-type: none"> <li>• Share process of developing the Rough Draft Charter Example.</li> <li>• Walk through Rough Draft Charter Example Document and provide input on the sections that resonate, where (if any) sections do not apply, and revise document live as a group.</li> <li>• Confirm approach going forward.</li> </ul>
<p>12:50 p.m. – 1:00 p.m. 10"</p>	<p><b>Summary, Next Steps; Next Meeting (Annie)</b></p> <ul style="list-style-type: none"> <li>• What high level items did we discussed and decide on?</li> <li>• What are the next actions needed and who are the partners?</li> <li>• Future meetings schedule and format.</li> </ul>
<p>1:00 p.m.</p>	<p><b>Adjourn</b></p>