

Agenda
Washington State Department of Ecology
Electronic Product Recycling and Reuse Project
Meeting # 3: June 8, 2005
La Quinta Hotel
Federal Way, WA

Overall Project Goal:

Develop recommendations for implementing and financing an electronic product collection, recycling, and reuse program for Washington State.

Meeting Purpose: To talk about financing options and begin a discussion of remaining issues

Desired Outcomes:

- Record of the group's thoughts on financing models
- Initial discussion of remaining issues including processing

Time	Topic
8:30 a.m.	Informal Gathering Time—coffee and light refreshments available
9:00 a.m.	Welcome, Introductions and Agenda Review
9:15 a.m.	Review of financing issues and remaining issues <ul style="list-style-type: none"> • Upon what issues does Ecology need input to write its recommendations? • Review of current analysis of issues • Discussion, questions and answers
9:45 a.m.	Financing Models <ul style="list-style-type: none"> • Review and discussion of group evaluation of four alternative models • Is there a level of consensus regarding any of these models as a whole? • If not, are there aspects of certain models that everyone believes would work? What are they? • What aspects of the each model cannot be lived with? • Where do we still differ and why? • How can aspects of these models be modified to better address the criteria?
10:30 a.m.	Break
10:45 a.m.	Financing Models Discussion (continued)
11:45 a.m.	Lunch
12:30 p.m.	Financing Models Discussion <ul style="list-style-type: none"> • Conclusions: <ul style="list-style-type: none"> • Aspects with greatest agreement; • Aspects with least agreement; • Aspects that are inconclusive and need further discussion <li style="padding-left: 40px;">Aspects that should no longer be considered
1:30 p.m.	Processing and Other Remaining Issues <ul style="list-style-type: none"> • Review of Remaining Issues • Group brainstorm and conversation <ul style="list-style-type: none"> ○ What are your initial thoughts or concerns when you think about these issues? ○ What will you need to allay those concerns? ○ What ideas can you offer to make the most efficient use of our time and resources at the next meeting, in order to address the wide breadth of remaining issues?
2:30 p.m.	Next Steps, Next Meeting, Evaluation and Wrap Up
3:00 p.m.	Adjourn

