

Agenda
Washington State Department of Ecology
Electronic Product Recycling and Reuse Project
Meeting # 5: August 29, 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 complete the discussion of financing options and to talk about the final meeting

Desired Outcomes:

- Record of the group's comments on the option provided
- Plan for final meeting

Time	Topic
8:30 a.m.	Informal Gathering Time—coffee and light refreshments available
9:00 a.m.	Welcome, Introductions and Agenda Review
9:10 a.m.	Report from Task Groups <ul style="list-style-type: none"> ❖ Performance Group: How can we know if the e-waste recycling system is working? <ul style="list-style-type: none"> ○ Report of discussions ○ Q & A ❖ Accountability Group: What should recycling standards be? <ul style="list-style-type: none"> ○ Report of discussion ○ Q & A
10:00 a.m.	Review of August 2005 Option <ul style="list-style-type: none"> ❖ Background: Presentation of the current option, based on stakeholder comments . ❖ Discussion of August 2005 Option ratings <ul style="list-style-type: none"> ○ What are the areas of agreement? ○ What are the areas of disagreement? ○ What will it take for this option to be acceptable? Can you find support among the group for your suggestion?
10:30 a.m.	Break
10:40 a.m.	Review (continued)
Noon	Lunch
1:00 p.m.	Review of August 2005 Option (continued) <ul style="list-style-type: none"> ❖ Summary of conclusions from today's discussion ❖ Next steps
1:30 p.m.	Issues from Members: An opportunity to bring issues and new information to share with the full group.
2:00 p.m.	Break
2:15 p.m.	Meeting 6 Preparation Next Steps <ul style="list-style-type: none"> ❖ Ecology: Process for drafting final report to the legislature and content of Meeting 6. ❖ Confirm Date: October 4, 2005 ❖ Desired Outcome: Review of Ecology Draft Report ❖ Schedule
3:00 p.m.	Adjourn