

Meeting 1: Plastic Packaging Stakeholder Advisory Committee

Tuesday, August 31, 2021

1:00-4:00 p.m. Pacific

Zoom logistics

Please click the link below to join the webinar:

<https://www.zoomgov.com/j/1611924921?pwd=QWI3d3ZIYIA4OHcyNmVmODd2VzVDOT09>

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Webinar ID: 161 192 4921

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Meeting Objectives:

- Begin committee relationship-building.
- Clarify expectations of the scope of the task, timelines and how the committee will work together through discussion and adoption of operating principles.
- Identify preliminary project information needs.

Time	Topic	Materials
12:45 PM	<i>Zoom room available for easing into the day, checking tech, etc.</i>	
1:00 PM	Opening <ul style="list-style-type: none"> • Welcome, facilitation team introductions, and agenda overview – Susan Hayman, Facilitator • Opening remarks – Senator Mona Das, Representative Liz Berry • Committee member introductions 	Agenda Roster
2:00 PM (incl. 10-min break)	Operating Principles – Susan Hayman <ul style="list-style-type: none"> • Overview and discussion <ul style="list-style-type: none"> ○ Purpose for the group, legislative mandates, and deliverables ○ Approach to the work ○ Roles and responsibilities ○ Recommendation development ○ Preparation of the project report ○ Other • Confirmation 	Draft Operating Principles
3:00 PM	Initial Information Assessment – Andy Chinn <ul style="list-style-type: none"> • Addressing committee information needs during this process • What questions do we need to answer? • What information do we think we need to answer them? <ul style="list-style-type: none"> ○ When do we need it? ○ Where will we get it? 	---
3:40 PM	Public Comment Opportunity – Susan Hayman	---

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3:50 PM	Looking Forward and Wrap Up – Susan Hayman <ul style="list-style-type: none">• Action items/next steps• Meeting 2 topics• Closing remarks	Meeting Topics Table
4:00 PM	Adjourn	