Present: George Crombie, Chair
        Mary Ellen Lea, Member
        Jim Close, Member
        Keith Hunke, Member
        John Skinner, Guest
        Art Gall, Staff Liaison

Absent: Christine Andersen
        Ram Tewari
        Karl Graham, Member
        Heather Doucet, GAC Staff

1. George Crombie, Chair, convened the meeting at 1:03 pm.

2. The summary from the December 16, 2003 call was approved as printed.

3. Christine Andersen, At-Large Director, was absent.

4. Heather Doucet, GAC Staff, was absent.

5. There was a status report on articles for the March Reporter. All articles, with the exception of, “N.Y.C. Solid Waste Operations”, have been received.

6. The Committee’s Position statements will reviewed at the next conference call, the only one before the Combined Meeting. (See # 8 below)

Positions still to be reviewed by the end of the Combined Meeting:

- Brownfields
- Environmentally Preferable and Recycled Content Product and Service Procurement
- Federal Resource Conservation & Recovery Act Program
- Integrated Solid Waste Management Systems
- Municipal Solid Waste Flow Control
- Superfund

7. John Skinner, Executive Director of SWANA, outlined future trends or initiatives in Solid Waste management:

- Single Stream Recycling
- National Incentive for Recycling
- Benchmarking System to Characterize Solid Waste Operations
- New EPA Bioreactor Regulations
8. The Committee opted to eliminate March’s conference call because of the Combined Meeting.

9. The Committee was supportive of the idea of producing a Power Point presentation for member outreach.

10. The conference call was adjourned at 1:59 pm.

11. The next regularly scheduled Committee call is on February 17, 2004 at 11:00 am PT, 12:00 pm MT, 1:00 pm CT and 2:00 pm ET.