

Agenda

Asbestos Advisory Group Meeting

Room 45 – Metcalf Building

January 6th, 2015
10:30am – 12:00pm – Work Time
1:30pm – 3:30pm – General Session

The goal of the Asbestos Advisory Group is to advise DEQ on various issues relating to asbestos regulation

10:30 – 12:00 **Focus Group Work Time (optional)**

- Meet with other members / stakeholders to review / refine issue related to each focus group.

1:30 – 1:45 **Call to Order / General Business**

- Facilitator opening remarks.
- Approval of December meeting minutes. **Action item.**
- Review of January meeting agenda.

1:45 – 2:15 **Old Business**

- **Meeting Administration**
 - Basecamp use review.
- **Review of Asbestos Funding and Expenditure**
 - Denise Kelly, P&C Fiscal Officer
- **DEQ Enforcement and Compliance Program Overview**
 - Chad Anderson and John Rasmann, DEQ Enforcement
- **Public Comment on Old Business**

2:15 – 3:15 **New Business**

- **Summary of Focus Group Priorities**
 - Report Out: Representative summary of homework.
 - Comment: Group discussion on priorities (to date).
 - Next Steps: Continued AAG discussion on current priorities.
- **Public Comment on New Business**

3:15 **Public Comment** on any matter not contained on this agenda but is within the scope of the Asbestos Advisory Group.

- **Other Business**
- **Instructions to Members and DEQ**
- **Calendar – Next AAG Meeting = February 3rd**

3:30 **Adjourn**