

Minutes

Asbestos Advisory Group Meeting

December 7, 2016
Room 45 Metcalf Building

Optional Work Session: 10:30am to 12:00pm
General Session: 1:30pm to 2:00pm

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

Committee Members in Attendance:

Jennene Lyda – Worker Protection (via Lync)
Brad Evanger – Minor Facilities (via Lync)
Peggy Trenk - Trade Associations (via Lync)
Bruce Kirby – Contractors & Consultants (via Lync)
Ed Surbrugg – Consulting Engineers & Architects
Joe Radonich – State & Federal Public Works
Barb Butler – Waste & Materials Management (via Lync)
Jim Devlin – Citizen at Large (via Lync)

Committee Members not in Attendance:

Alan Olson – Major Facilities
Patricia Heiser - Environmental Advocacy
Annette Satterly - School Organizations (voted absentee)
Nick Van Tighem - General Construction Contractors
Harold Blattie- City & County Public Works & Permitting (voted absentee)

Others in Attendance:

Greg Kurvink – DEQ ACP
John Benoit – DEQ ACP
Jessica Smith – DEQ REM
Dave Keller – Exxon (via Lync)

AAG Support Staff in Attendance:

Bob Habeck – DEQ Facilitator
Amanda Allen - DEQ Minutes
Mark Hall - DEQ Hazardous Materials Section
Ed Thamke - DEQ WUTM Bureau Chief
Deb Grimm - DEQ Asbestos Control Program

General Session was called to order at 1:30 p.m. by Bob Habeck

Welcome & Opening Remarks:

- Bob provided the Welcome and Opening Remarks.
- Bob established a quorum for the record. There were no members of the public in attendance.

Action Item:

- November Minutes. Nick Van Tighem mentioned a correction and Bob amended the minutes. Motion to approve was moved by Peggy Trenk and second by Ed Surbrugg. No further discussion. There was unanimous approval.

Old Business:

- No Old Business discussed
- **Public Comments on Old Business – None**

New Business:

- Additional stakeholder comments related to implementation were received and shared. These comments were characterized as being broad and nothing that would require word changes to the recommendations.
- Bob read the draft motion as provided on 11/16/16: ***“Pursuant to the provisions in HB434, 2015 Legislature, I move the AAG adopt the nine (9) recommendations dated November 2nd for submittal to Tom Livers, Director of the Department of Environmental Quality with a request for agency response.”***
- Jim Devlin moved to adopt the motion and Bruce Kirby second. There was unanimous approval from members present. Voting absentee was Annette Satterly and Harold Blattie, both in affirmation of the motion.
- No further discussion. Bob will finalize the draft transmittal memo and meet with Tom Livers.

Comments on New Business:

- Joe Radonich asked if Tom was tasked with taking the Recommendations to the legislature. Ed Thamke said not yet, it was also not brought up at the last EQC meeting. Bob said they are prepared to report out when called upon.
- Bob will post the response from Tom Livers on the website.
- Ed told members that if they would like to continue being kept up to date, let us know and they will be added to the interested parties.

Public Comment:

- No Public Comment
- Bob thanked the AAG members, DEQ staff, and stakeholders for their participation.

Meeting Adjourned at 1:40 p.m.