

Agenda

Asbestos Advisory Group Meeting

Room 45 – Metcalf Building
October 7, 2015 – 1:30pm – 3:30pm

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

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

- Facilitator opening remarks.
- Logistic review of September meeting.
- Approval of September meeting minutes. **Action item.**
- Review of October meeting agenda.

1:45 – 2:15 Old Business

- **Meeting Administration**
 - 2015-2016 meeting calendar.
 - Collaborative site for support materials and committee work.
- **Advisory Group Charter**
 - Approval of revisions. **Action item.**
- **Proxy Vote Form**
 - Approval of form. **Action item.**
- **Recommendation Form**
 - Approval of form. **Action item.**
- **Public Comment on Old Business**

2:15 – 3:15 New Business

- **Prioritizing the Work**
 - Discussion: What does HB 434 success look like?
 - Primer: Asbestos Regulation 101 / HB 434 directives.
 - Comment: Member comments on HB 434 directives.
 - Work Plan: Organizing to subject areas – member interest.
- **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**

3:30 **Adjourn**