

Agenda

Asbestos Advisory Group Meeting

Room 111 – Metcalf Building
September 2, 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 – 2:00 **Welcome & Opening Remarks**

- Facilitator opening remarks
- Welcome from the Director's Office
- Roundtable introductions of DEQ and group members

2:00 – 3:15 **General Administrative Business**

- **Purpose and Goal of Advisory Group**
 - Member/DEQ support contact list and resources
 - HB 434 regulatory intent / eight focus areas
 - Agency workgroup under DEQ Director
 - Goal of improving communications / relationships
- **Advisory Group Charter / Administration**
 - Development of a group charter
 - Results from Survey Monkey on charter
 - Meeting format: Parliamentary procedure, quorum, officers, *etc.*
 - Meeting locations, frequency, roles and responsibilities
- **Prioritizing the Work**
 - Operational objectives, how best to proceed
 - Status of the 2015 Asbestos Fee Rule
 - Workgroup outcome

3:15 - 3:30 **Public Comment**

3:30 **Closing Comments**

- Next meeting – date/time/place
- Work Assignments
 - Charter amendments / approval
 - Work prioritization
 - Workgroup organization