

Solid Waste Alternatives Program Advisory Council Agenda
Ola Babcock Miller State Library Building
Corner of 12th and Grand/1112 E. Grand Avenue
Forrest Spaulding Conference Room 310
July 18, 2011
10:00 a.m. - Solid Waste Advisory Council Meeting

10:00 a.m. Meeting Begins

10:15 a.m. Public Participation Period (3 Minutes per Person)

Present:

Called to order:

- | | |
|---|---------------|
| 1. Approval of Agenda | DECISION ITEM |
| 2. Approval of Minutes | DECISION ITEM |
| • April 28, 2011 | |
| • May 20, 2011 | |
| • June 27, 2011 | |
| 3. Draft EMS Rules and Attachments | DECISION ITEM |
| • Draft Chapter 111 | |
| • Chapter 111 Governor Preclearance Form | |
| • Chapter 111 Jobs Impact Statement | |
| • Chapter 111 Fiscal Impact Statement | |
| 4. Finalized Budget | DECISION ITEM |
| 5. Council Member Term Cycles | DECISION ITEM |
| 6. Annual Report Form | INFORMATION |
| 7. Financial Report of remaining funds (Angie) | INFORMATION |
| 8. Scheduling Future Meetings | INFORMATION |
| August 1, 2011 EMS and Quick Start Grant Applications due | |
| August 22, 2011 EPC Brief due for New Tier I Participants Recommendations | |
| • August | |
| 9. Adjourn | DECISION ITEM |

Meeting adjourned at:

Homework

Future Agenda Items

- Fill Council Terms (3) expiring on 9/1/11
- Decision on Tier I participants for round 2 and Quick Start Grants
- External Audit Process/Procedures
- Annual Report Form revisions (due 9-1 each year)

Conference Call: 1-866-685-1580

Conference Code: 9511349510

**Please note - we are at the mercy of the equipment provided to us. I make no guarantees on how well you may be able to hear using the conference call line. You can email Angie Clark (angie.clark@dnr.iowa.gov) if you plan to be on the phone during the meeting. She can email updates if you are listening in and need clarification or something repeated.