

AGENDA
Solid Waste and Recycling Fund Advisory Committees
Room 105, Rachel Carson State Office Building
400 Market Street, Harrisburg

Thursday, September 13, 2012

- 10:00 am **Call to Order; Introduction of Members and Guests; Approval of Minutes of September 15, 2011; Old Business** – Tanya McCoy-Caretti, Chair
- 10:15 am **Overview of the Department of Transportation/DEP MOU** – Rocksroy Bailey, Environmental Scientist and Consultant, Apex’s Environmental, Inc.
- 10:35 am **Overview of the Department of General Services/DEP MOU** – John Rarig, Commonwealth Recycling Coordinator, DGS
- 10:55 am **Overview of the Department of Education/DEP MOU** – Jack Farster, Director of Environmental Education, DEP
- 11:15 am **Review of FY 2011-2012 Recycling Fund Expenditures** – Lawrence Holley, Division of Waste Minimization and Planning
Larry will present details of the expenditures and grants made in the prior fiscal year.
- 12:00 pm **Lunch**
- 12:45 pm **Public Education and Technical Assistance Expenditures** – Lawrence Holley, Division of Waste Minimization and Planning
- 1:30 pm **Action Item: FY 2013-14 Recycling Fund Spending Plan** – Lawrence Holley, Division of Waste Minimization and Planning
Larry will present the proposed spending plan for the coming fiscal year. The chairperson will open the floor for discussion on spending priorities. The Department will submit the Committee’s recommendations with its FY 2013/2014 budget submission in accordance with Act 57 of 1997.
- 2:15 pm **Covered Device Recycling Act** – Lawrence Holley, Division of Waste Minimization and Planning
Larry will provide a brief discussion and overview of the Department’s implementation of the Covered Device Recycling Act.
- 2:30 pm **Permit Review Process and Permit Decision Guarantee** – Ann Roda, Executive Assistant, Field Operations
Ann will give a brief overview of the Department’s two draft policies.
- 2:45 pm **Public Comment; New Business**
- 3:00 pm **Adjourn**

Individuals in need of an accommodation as provided for in the Americans with Disabilities Act should contact Gail Swartz at 717-783-2388 or through the Pennsylvania AT&T Relay Service at 1-800-654-5984 (TDD) to discuss how the Department may accommodate your needs.