



Bay Area Hazardous Waste Management Facility Allocation Committee

administered by

Association of Bay Area Governments

**January 27, 2012
10:00 a.m. to 12:00 noon
Conference Room B – MetroCenter
Agenda**

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|--------------|--|--------------------------------------|
| 10:00 | Introductions / Approve Agenda | Action |
| 10:05 | Adopt minutes of April 15, 2011 meeting | Action
(Attachment A) |
| 10:10 | Green Chemistry Initiative
<i>Karl Palmer</i> , Department of Toxic Substances Control will bring us up to date. In October 2011, DTSC published draft informal "Safer Consumer Products" regulations (available on the DTSC website at http://www.dtsc.ca.gov/SCPRegulations.cfm .) | Information |
| 10:35 | Green Business Program
<i>Matt McCarron</i> , DTSC Green Business Program coordinator, and <i>Scandone</i> will report on post AB 913 efforts to develop an effective work plan and strategies to improve other state agencies' support for Bay Area and other Green Business Programs in our network. | Information
(Attachment B) |
| 11:00 | Legislation
No bills germane to the Committee's work are active yet in the 2012 session. <i>Scandone</i> will recap 2011 results. | Information
(Attachment C) |
| 11:10 | Universal/Electronic Wastes Processing Facilities
<i>Scandone</i> will present a proposed new effort that staff and the TAC are proposing as an alternative to producing the biennial hazardous waste data analysis and report in 2012-13. | Information/Action
(Attachment D) |
| 11:40 | Revised Budget and Work Plan
<i>Scandone</i> will present a revised Budget and Work plan that reflects reduced revenues and adjusts the task list. | Information/Action
(Attachment E) |
| 11:55 | Other Business / Set Next Meeting | Information/Action |
| Noon | Adjourn | |