



Bay Area Hazardous Waste Management Facility Allocation Committee

administered by

Association of Bay Area Governments

**May 29, 2009
10:00 am to 1:00 p.m.
Conference Room B – MetroCenter
Agenda**

- 10:00** **Introductions / Approve Agenda** Action
- 10:15** **Adopt minutes of January 30, 2009 meeting** Action
(Attachment A)
- 10:20** **Environmentally Preferable Purchasing Conference** Information/Action
Ceil Scandone will report on the conference, and subsequent (Attachment B)
work group discussion about next steps. Find conference materials
at <http://www.abag.ca.gov/hazwaste/eppconference.html>
- Action Requested: Direct staff to undertake EPP activities in 2009/10*
- 10:50** **Green Business Program – Status Report/
Policy Guide Amendments** Information/Action
(Attachments C & C.1)
Scandone will provide a status report, and present for review
and approval draft amended Policy Guide that would allow
counties to charge a fee, and clarify recertification requirements.
- Action Requested: Approve revised Policy Guidelines*
- 11:20** **Hazardous Waste Data Analysis** Information/Action
Jennifer Krebs will present the revised analysis of 2006 (Attachments D & D.1)
and 2007 data and recommendations for proposed 2009/10
activities.
- Action Requested: Approve analysis and recommendations,
and refer to ABAG Executive Board for approval.*
- 11:50** **Budget and Work Plan** Information/Action
Scandone will present proposed Budget and Work Plan for FY 09-10. (Attachment E)
- Action Requested: Approve Budget and Work Plan*
- 12:15** **Legislative Update** Information/Action
Rob D’Arcy will provide an update on legislation related to (Attachment CPSC)
Extended Producer Responsibility, Green Chemistry, and relevant
issues. The Committee may make recommendations to ABAG’s
Legislation and Governmental Organizations Committee (L&GO).
- Action Possible: Direct staff to forward recommendations on
Bills to L & GO*
- 12:40** **Other Business / Set Next Meeting** Information/Action
- 12:50** **Adjourn**