

# **Agenda for Construction, Demolition, Industrial Landfill Work Group Organizational Meeting**

Minnesota Pollution Control Agency, 520 Lafayette Road, St. Paul, MN 55155

Monday, July 14, 2008, 1:00 - 4:00 pm, Room 2AB

Contact: [Jim.Chiles@state.mn.us](mailto:Jim.Chiles@state.mn.us) or [Nathan.Cooley@state.mn.us](mailto:Nathan.Cooley@state.mn.us)  
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## **1. Welcome (Gary Pulford)**

- a. Introductions
- b. Welcome by Gary Pulford
  - i. Purpose of CDI Landfill Work Group: (1) write report to Legislature on land disposal of CDI wastes (including the subjects of proper landfill siting and financial assurance), and (2) serve as rule-advisory group during subsequent MPCA rulemaking
  - ii. Purpose of This Meeting
  - iii. Role of PCA - Decides membership, provides staffing, but Work Group writes its own report

## **2. Background (Gary Pulford)**

- a. Work products scheduled through 2010 - interplay of rules and reports
- b. Current status of CDI land management in Minnesota (types and number of non-MSW landfills, how currently sited and regulated)

## **3. Outcomes and Objectives (Dave Richfield)**

- a. Deliverables: CDI Landfill Work Group report due to Legislature 1/15/09; MPCA Landfill Rule Report due to Legislature 1/15/10
- b. What does success look like for this meeting, and for the Work Group process?
- c. What constitutes a successful CDI Landfill Work Group Report?
- d. What constitutes a successful MPCA Rule Report?

## **4. Suggestions on Meeting Schedule and Process (Jim Chiles, Nathan Cooley)**

- a. Location, frequency, and length of meetings
- b. Facilitation, agenda planning team, outreach, research
- c. Preparation of handouts, mailing lists, meeting notes, website updates, decisions, drafts of report
- d. Plans for next meeting

## **5. Verify Interest in Serving on CDI Landfill Work Group (final selections by Commissioner Moore) (Gary Pulford)**

## **6. Adjourn**

Map link: [www.mapquest.com/maps?city=St.+Paul&state=MN&address=520+Lafayette+Road&zipcode=55155](http://www.mapquest.com/maps?city=St.+Paul&state=MN&address=520+Lafayette+Road&zipcode=55155)