Proposed Agenda for CDI Landfill Work Group Meeting #4

MPCA, 520 Lafayette Road, St. Paul, MN 55155

Monday, September 18, 2008, 9:00 am – 3:00 pm, Room TR-2

Contact: <u>Jim.Chiles@state.mn.us</u> or <u>Nathan.Cooley@state.mn.us</u>
651/296-7273 or 651/297-7544

9:00 Check in: (Rich Thul)

- 1. Update on membership and alternates.
- 2. Evaluation forms from 8/25/08, and new forms for today.
- 3. Discuss expectations for today.
- 4. Members will be polled about items to cover in the final report.

9:30 MPCA technical panel (Bob Criswell, Cathy Holland-Hanson)

5. Engineering and permitting of CDI landfills

11:30 John McCain

6. Presentation on landfill liner integrity testing

12:00 Working lunch

7. CDIL Work Group website preview

12:45 Workgroup discussion (Rich Thul)

8. Summary of evaluation forms returned at the 8/25/08 meeting.

1:00 Workgroup discussion (Rich Thul)

- 9. Member thoughts on content of Report.
- 10. Outline, format and scope of Report.
- 11. Talk about options on consensus.

2:15 Workgroup discussion (Rich Thul)

12. Timeline milestones to complete Report by January 15, 2009, (5-more meetings?)

2:45 Workgroup discussion (Rich Thul)

13. Complete today's evaluations.