

PROPOSED AGENDA

DISTRICT MANAGERS ASSOCIATION

OCTOBER 2, 2008

1:30 – 4:30

Location: The meeting with the District Managers on October 2 will take place at the Agency of Agriculture Building 2nd floor conference room. 116 State Street. 1:30 – 4:30 pm.

Directions – If you enter from State Street, the 2nd floor conference room is 2 floors up. If you enter from the back (state parking lot) take the elevator to the 2nd floor.

1. Approve Meeting Notes, September 12, 2008 (5 minutes)

2. Discuss proposed agenda for the three remaining meetings facilitated by DSM (15 minutes)

DSM is proposing that we devote your next three meetings to the following three topics.

*Meeting 2 – Today - October 2: Define what a “**Uniform Level of Service**” means for Vermont, including the **Infrastructure** necessary to achieve this uniform level of service*

*Meeting 3 – Next Meeting: Define the **Institutional Structure** necessary to achieve this uniform level of service (e.g. Minimal changes to existing institutions; super-districts; state-wide authority; and, role of ANR)*

*Meeting 4 – Final Meeting: Specify **Funding** necessary to achieve “Uniform Level of Service” the required “Infrastructure” and the “Institutional Structure” (e.g. Incentives such as PAYT; Producer Responsibility such as packaging tax; landfill taxes and fees; District surcharges)*

3. Define Uniform Level of Service (50 minutes)

Large Group and Small Group Exercises

4. Break (20 minutes)

5. Necessary Infrastructure (50 minutes)

Large Group and Small Group Exercises

6. Wrap-Up (10 minutes)