

**SOLID WASTE WORKING GROUP
Draft Agenda**

December 8, 2008

1:30 – 4:40 pm

Agency of Natural Resources
Mad Tom Room, Osgood Building
State Office Complex, Waterbury

I. INTRODUCTION/HOUSEKEEPING (5 minutes)

Minutes – November 3 Meeting

II. REVIEW OF PROCESS AND NEXT STEPS (10 minutes)

Results of Survey #1
Areas where agreement was reached
End Product

III. RECAP OF LAST MEETING AND FINAL WASTE DIVERSION DISCUSSION (30 minutes)

A. CAN WE REACH CONSENSUS ON A VISION STATEMENT (20 minutes)

Because of the importance of the Vision Statement to ANR's strategy and planning, we agreed to bring this back to the SWWG at this meeting. Tracey Tsugawa agreed to propose modifications to the ANR Vision Statement which will be forwarded to the SWWG in advance of the meeting.

If we can not reach consensus on a new statement within 20 minutes we will simply vote on the existing ANR Vision Statement and report the vote to the Legislature.

B. POTENTIAL DIVERSION MEASURES NECESSARY FOR LEGISLATIVE ACTION:

1) Expand Bottle Bill or Repeal:

The District Managers Association voted at their previous meeting that the bottle bill should either be expanded or repealed, and that the issue needed a detailed analysis. Can the SWWG accept this position?(We plan on devoting 15 minutes to this issue. If there is no agreement we will take this issue off the table)

2) Organics Management:

The District Managers Association voted that the potential need for centralized organics management facilities required further study. Does the SWWG agree with this recommendation? (10 minutes)

3) Consistent, comprehensive service (To be addressed below)

IV. INSTITUTIONAL ARRANGEMENTS AND FUNDING (90 minutes+)

A. REPORT FROM DISTRICT MANAGERS MEETING

Consistent, comprehensive service
Potential changes in institutional arrangements
Current and potential funding changes

BREAK

B. CHANGES IN INSTITUTIONAL ARRANGEMENTS (Discussion)

C. FUNDING STRUCTURES

Greatest Areas of Need for Funding

IV. WRAP – UP (10 minutes)

Draft Report to the Legislature from SWWG

Review process

Directions to the Mad Tom Room at the Waterbury office complex:

From 89 take exit 10, head toward Waterbury. Take left on to Route 2, at 2nd set of lights turn right on to Park Row. After the stop sign, go straight. The Osgood is the first building on the left with parking on the right. The Mad Tom Room is on the ground floor of the Osgood building in the Summit Center where the September meeting was held.