

# Bay Area Hazardous Waste Management Facility Allocation Committee

administered by



ABAG Association of Bay Area Governments

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## Committee Meeting October 28, 2005 10:00 am to Noon Conference Room B – ABAG

### Agenda

- |              |  |  |
|--------------|--|--|
| <b>10:00</b> | <b>Introductions / Approve Agenda</b>  | Action                                 |
| <b>10:05</b> | <b>Adopt minutes of July 22, 2005 meeting</b>  | Action<br><i>(Attachment A)</i>        |
| <b>10:10</b> | <b>Universal Waste / Electronic Waste</b><br><br>Jennifer Krebs will present a proposed scope of work for a project related to Universal and Electronic wastes to be undertaken in FY 2005-06<br><br>Action requested: Approve the Scope of Work | Report/Action<br><i>(Attachment B)</i> |
| <b>11:00</b> | <b>Budget and Work Plan 2005-06</b><br><br>Scandone will present updated budget and work Plan that reflects increased annual county fees.<br><br>Action requested: Approve budget and work plan  | Report/Action<br><i>(Attachment C)</i> |
| <b>11:15</b> | <b>Green Business Program</b><br>Scandone will present a general Program update.   | Report                                 |
| <b>11:30</b> | <b>Other Business / Set Next Meeting</b>   | Information/Action                     |
| <b>Noon</b>  | <b>Adjourn</b>   | Action                                 |