

Agenda

Section 5 Study Oversight Team

*Oak Room
49 Main St, Proctor, VT
Monday, February 11, 2008
6 p.m.-8:30 p.m.*

- I. Welcome, Introductions, and Agenda Review (10 min)
- II. Approval by the Oversight Team of January 2nd, 2008 Meeting Summary (5 min)
- III. OT Discussion of Study (30 min)
- IV. ANR's review of Omya's pending application for Interim Certification of TMAs (Cathy Jamieson, Solid Waste Program Manager) (30 min)
- V. Omya's anticipated enhancements to management and monitoring as a result of study findings (as put forth in Tony's 12/20 email) (Mike Laurent) (30 min)
- VI. Ongoing collaboration on environmental management and other issues (Christie Harris) (30 min)
- VII. Upcoming activities: (15 min)
 - 1. Presentation of Study to Pittsford & General Public (Feb. 25, 2008 at 6pm -- Lothrop Elementary School)
 - 2. Presentation of Study to Legislature (Date(s) TBD)