## Agenda



Meeting:	Solid Waste Fee and Tax Exemption Policy Subcommittee	
Date:	Tuesday, July 25, 2017	
Time:	8:00 a.m. – 10:00 p.m.	
Place:	Metro, Council Chamber	
Purpose:	Provide subcommittee members with an overview of the operation and regulation of landfills and review the final fee and tax policy recommendations of RRS	
Outcome(s):	Develop a better understanding of landfill operations, DEQ's regulatory requirements for landfills, and DEQ's process for approving the use of alternative daily cover.	

8:00 a.m.	Welcome, Meeting Summary Review, Agenda Review	Tim Collier, Chair
8:10 a.m.	<ul> <li>Landfill Operations Overview</li> <li>Disposal site operations</li> <li>Material needs for landfills</li> <li>Material management practices</li> </ul>	Bill Carr, Waste Management
8:30 a.m.	<ul> <li>Landfill Regulation Overview</li> <li>General oversight and regulatory requirements for landfills</li> <li>Procedures for approving the use of alternative daily cover</li> <li>Alternative daily cover requirements in permits</li> </ul>	Audrey O'Brien, DEQ Heather Kuoppamaki, DEQ
9:10 a.m.	<ul> <li>Review of Final Report on Metro's Fee and Tax Policies</li> <li>Review previous input and revisions made to draft report</li> <li>Review the final options and recommendations</li> </ul>	Juri Freeman, RRS
9:40 a.m.	Member Check-In, Review Next Meeting Topics	Tim Collier, Chair
9:50 a.m.	Public Comments	
10:00 a.m.	Adjourn	Tim Collier, Chair

\*TriMet and parking passes are available for subcommittee members. Please contact Kimberlee Ables if you need transit or parking passes at <u>Kimberlee.Ables@oregonmetro.gov</u>.

\*A web page for the SWAAC subcommittee on fees and taxes is available online at <u>www.oregonmetro.gov/wastefees</u>.