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.	 Landfill Operations Overview Disposal site operations Material needs for landfills Material management practices 	Bill Carr, Waste Management
8:30 a.m.	 Landfill Regulation Overview General oversight and regulatory requirements for landfills Procedures for approving the use of alternative daily cover Alternative daily cover requirements in permits 	Audrey O'Brien, DEQ Heather Kuoppamaki, DEQ
9:10 a.m.	 Review of Final Report on Metro's Fee and Tax Policies Review previous input and revisions made to draft report Review the final options and recommendations 	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>.