

AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL

A PUBLIC MEETING

September 12, 2019 at 9:00 AM
Oklahoma Department of Environmental Quality
707 N. Robinson
1st Floor, Multi-Purpose Room
Oklahoma City, Oklahoma

- 1. Call to Order** – Jeffrey Shepherd, Chairman
- 2. Roll Call** – Quiana Fields
- 3. Approval of the Minutes for July 11, 2019 Solid Waste Management Advisory Council Meeting.** Roll Call Vote by the Council.
- 4. Director’s Report.** Patrick Riley, DEQ
- 5. Vendor Reports.**

The Department has invited two solid waste management funding recipients to provide information about the work their organizations have accomplished using solid waste funding.

 - I. Introduction – Patrick Riley, DEQ
 - II. Presentation – Deputy Shaun Copeland, Pottawattamie County
 - III. Presentation – Jeanette Nance, Keep Oklahoma Beautiful
- 6. Discussion of Solid Waste Program Fees/Expenditures.**

The Council’s comments concerning program fees and program expenditures are to be submitted to the Executive Director, Governor, and Legislature by November 1st of each year.

 - I. Presentation – Patrick Riley, DEQ
 - II. Questions and discussion by Council
 - III. Questions and discussion by Public
 - IV. Roll Call Vote by the Council
- 7. Discussion of OAC 252:515 Management of Solid Waste Rules.**

The Department is proposing, for discussion purposes only, to update the tire regulations based on statutory changes and other proposed revisions throughout Chapter 515.

 - I. Introduction – DEQ
 - II. Questions and discussion by Council
 - III. Questions and discussion by Public

8. Discussion of Senate Bill 1027 (Council Sunset).

As requested by Council, the Department is presenting, for discussion purposes only, language for use in sharing information relating to Senate Bill 1027 Council sunset dates.

- I. Presentation – Karen Jayne, DEQ
- II. Questions and discussion by Council
- III. Questions and discussion by Public

9. Election of Officers for 2020

Each year at this time, the Council elects officers for the next calendar year.

- I. Nominations by Council
- II. Roll Call Vote

10. Suggested Meeting Dates for 2020 Council Meetings.

Each year at this time, the Council sets meeting dates and locations for the next calendar year.

- I. Discussion by the Council
- II. Roll Call Vote by the Council

11. Public Forum – Open Discussion

12. New Business

Limited to any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda (24 hours prior to the meeting.)

13. Adjournment

If you have a disability and need an accommodation, please notify the DEQ three days in advance at (405) 702-7152. For hearing impaired, the TDD Relay Number is 1-800-722-0353. Current and proposed rules are available at the Land Protection Division office located at 707 N. Robinson, Oklahoma City, and also available through the **DEQ website at:**
www.deq.state.ok.us/