**AGENDA**

**DEPARTMENT OF ENVIRONMENTAL QUALITY**

**HAZARDOUS WASTE MANAGEMENT ADVISORY COUNCIL**

**Thursday October 26, 2023**

This is a regularly scheduled meeting beginning at 10:00 a.m.

Oklahoma Department of Environmental Quality

Multi-purpose Room, 1st Floor

707 N. Robinson

Oklahoma City, OK 73101

*To conserve resources, no hard copies of public documents associated with this council agenda, were copied for distribution at this meeting. Documents, including copies of proposed rules, are accessible electronically by following the QR code below or the following website.*

[Council Meeting Single - Oklahoma Department of Environmental Quality](https://www.deq.ok.gov/council-meeting-single/?meetingid=MTQ4MTc=)



**1. Call to Order –** Lee Grater, Chair

**2. Roll Call** – Quiana Fields, Secretary

**3. Director’s Report –** Kelly Dixon, DEQ

**4**. **Budget Presentation –** Mike Stickney, DEQ

1. Questions and discussion by Council

II. Questions and discussion by Public

**5. Discussion, Amendment, and Roll Call Vote to Approve** the minutes of the October 27, 2022 Hazardous Waste Management Advisory Council meeting.

1. Questions and discussion by Council
2. Questions and discussion by Public
3. Roll-call vote by the Council

**6. Presentation, Discussion, and Roll Call Vote** ofthe incorporation by reference of federal rule changes from the year that ended June 30, 2023.

1. Introduction and presentation: Mike Edwards and Ryan Kirk, DEQ
2. Questions and discussion by Council
3. Questions and discussion by public
4. Roll call vote by the Council

**7. Election of Officers for 2024 –** Lee Grater, Chair

1. Nominations by Council
2. Roll call vote

**8. Set Meeting Dates for 2024**

1. Discussion by Council
2. Roll call vote

**9. 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).

**10. Adjournment**

**ACCOMMODATION**

Should you desire to attend but have a disability and need an accommodation, please notify the DEQ three days in advance at (405) 702-5100. 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, or by calling that office at (405) 702-5100. Current and proposed rules are also available through the DEQ website located at the following link: [Council Meeting - Oklahoma Department of Environmental Quality](https://www.deq.ok.gov/council-meeting-single/?meetingid=MTM0Mjk=).