## **AGENDA**

## Joint Meeting of the Solid Waste and Recycling Fund Advisory Committees Room 105, Rachel Carson State Office Building 400 Market Street, Harrisburg

## Thursday, June 6, 2019

10:00 am	Call to Order; Introduction of Members and Guests; Approval of Minutes of December 12, 2018 (SWAC and RFAC); Old Business – Michele Nestor, Chair
	December 12, 2010 (077112 and 11112), ord Dublicoo Tritolicie (17600), Grant
10:15 am	<b>Action Item: Election of Officers</b> – Michelle Nestor, Chair, will oversee election of officers to serve the current term through December 31, 2020.
10:30 am	<b>Discussion/Action Item: Draft Proposed SWAC Bylaws</b> – Michele Nestor, Chair, and the Bylaws Subcommittee will lead discussions on revisions to the SWAC bylaws, followed by adoption of the bylaws as necessary.
11:00 am	<b>Discussion/Action Item: Draft Proposed RFAC Bylaws</b> – Michele Nestor, Chair, and the Bylaws Subcommittee will lead discussion on creation of RFAC bylaws, followed by adoption of the bylaws as necessary.
11:30 am	Action Item: Draft Proposed Revisions to DEP's Guidance Document on Radioactivity Monitoring at Solid Waste Processing and Disposal Facilities – Bryan Werner, Chief, Decommissioning & Surveillance Division, Bureau of Radiation Protection, will present draft proposed changes to this technical guidance document.
12:15 pm	Public Comment; New Business
12:30 pm	Adjourn

Individuals in need of accommodations as provided for in the Americans with Disabilities Act of 1990 should contact Alaina Krayeski at (717) 783-2388 or through the Pennsylvania AT&T Relay Service at (800) 654-5984 (TDD users) or (800) 654-5988 (voice users) to discuss how the Department may accommodate your needs.