BOARD FOR WASTE MANAGEMENT FACILITY OPERATORS <u>TENTATIVE</u> AGENDA 5/23/13

Board Room 4 2nd Floor – 10:00 AM

Department of Professional & Occupational Regulation Perimeter Center, Suite 400 9960 Mayland Drive Richmond, Virginia, 23233-1463 (804) 367-2785

Thursday, MAY 23, 2013

- I. CALL TO ORDER Mrs. Harris, Board Chairman
- II. APPROVAL OF AGENDA
 - 1. May 23, 2013, Agenda
- III. APPROVAL OF MINUTES
 - 1. Board Meeting Minutes February 14, 2013
 - 2. PUBLIC COMMENT*

IV. OLD BUSINESS

- 1. Regulatory Reform Regulations
- 2. Financial Disclosure Form Completion
- 3. Matrix Discussion

V. NEW BUSINESS

- 1. Regulation Review
- 2. Eagles Update
- 3. PSI Update
- 4 Course Information

VI. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

VII. ADJOURN

*Five minute public comment, per person, with the exception of any open disciplinary or application files

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8595 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act•