

**VIRGINIA LITTER CONTROL
AND RECYCLING FUND ADVISORY BOARD**

Draft Agenda

August 28, 2008 - 10:30 AM
Virginia DEQ, 629 E. Main Street
7th Floor Conference Room
Richmond, Virginia 23219

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| 1. | Welcome and Introductions | D. Gallagher, Chair |
| 2. | Determination of a Quorum | D. Gallagher, Chair |
| 3. | Approval of Agenda | D. Gallagher, Chair |
| 4. | Approval of Minutes: October 10, 2007 | D. Gallagher, Chair |
| 5. | Fund Status Report
Fund Update – June 30, 2008
FY 2009 Funding Calculation | Michael Murphy, DEQ |
| 6. | Old Business
FY 2008 Special Project Grants
Grantee Reports | Steve Coe, DEQ |
| 7. | New Business
FY 2009 Non-Competitive Grant
Application information
FY 2009 Special Projects -
Grant Application schedule | Steve Coe, DEQ

Steve Coe, DEQ |
| 8. | Plastic Bag Study Information | George Peyton |
| 9. | Public Comment | D. Gallagher, Chair |
| 10. | Meeting Schedule | D. Gallagher, Chair |
| 11. | Adjournment | D. Gallagher, Chair |