

**TENTATIVE AGENDA
 MEETING OF THE STATE AIR POLLUTION CONTROL BOARD, STATE
 WATER CONTROL BOARD AND VIRGINIA WASTE MANAGEMENT BOARD
 AND
 JOINT MEETING OF THE STATE AIR POLLUTION CONTROL BOARD, STATE
 WATER CONTROL BOARD AND VIRGINIA WASTE MANAGEMENT BOARD**

MONDAY, MARCH 26, 2001

**General Assembly Building, House Room C
 9th & Broad Streets
 Richmond, Virginia**

Convene - 1:30 PM

- I. Introduction of Members**
- II. Final Regulations - Alternative Dispute Resolution (Air, Waste and Water)** Sands
- III. Reports - Outreach** Moore
- IV. Public Forum**
- V. Adjourn**

Note: The Boards reserve the right to revise this agenda without notice unless prohibited by law. Revisions to the agenda include, but are not limited to, scheduling changes, additions or deletions. Questions arising as to the latest status of the agenda should be directed to Cindy M. Berndt at (804) 698-4378.

**TENTATIVE AGENDA
 VIRGINIA WASTE MANAGEMENT BOARD MEETING**

**MONDAY, MARCH 26, 2001
 HOUSE ROOM C, CAPITOL BUILDING
 9TH & BROAD STREETS, RICHMOND, VIRGINIA**

Convene - As soon as possible after Joint Meeting

- | | | | Tab |
|------------|--|----------|------------|
| I. | Determination of Quorum | | |
| II. | Minutes - December 18, 2000 | | 1 |
| IV. | Proposed Regulations | | |
| | Hazardous Waste Management Regulations - Amendment 15A | Wickline | 2 |
| V. | Final Regulations | | |
| | Solid Waste Management Regulations - Amendment 2 | Dieter | 3 |
| VI. | Other Regulatory Items | | |
| | Vegetative Waste Management and Yard Waste Composting Regulations - Periodic Review Report | Wickline | 4 |

VII. Public Forum

VIII. Other Business

Future Meetings

Adjourn

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PUBLIC COMMENTS AT VIRGINIA WASTE MANAGEMENT BOARD MEETINGS: The Board encourages public participation in the performance of its duties and responsibilities. To this end, the Board has adopted public participation procedures for regulatory actions. These procedures establish the times for the public to provide appropriate comment to the Board for their consideration. In light of these established procedures, the Board accepts public comment on regulatory actions, as well as general comments, at Board meetings in accordance with the following:

1. REGULATORY ACTIONS (adoption, amendment or repeal of regulations): Public participation for regulatory actions is governed by the Administrative Process Act and the Board's Public Participation Guidelines. Public comment is accepted during the Notice of Intended Regulatory Action phase (minimum 30-day comment period and one public meeting) and during the Notice of Public Comment Period on Proposed Regulatory Action (minimum 60-day comment period and one public hearing). Notice of these comment periods is announced in the Virginia Register. The comments received during the announced public comment periods are summarized for the Board and considered by the Board when making a decision on the regulatory action.

Comments on the regulatory action are not allowed at a Board meeting while a regulatory action is being processed in accordance with the Administrative Process Act. In rare instances the Board may (at a Board meeting) vote to reopen the public comment file on the regulatory action. If this happens, individuals may address the Board for up to 2 minutes on material previously submitted to the Board. Should the Board decide to accept new information on a regulatory action, an additional public comment period will be announced by the Department in order for all interested persons to have an opportunity to participate.

2. PUBLIC FORUM: The Board schedules a public forum at each regular meeting to provide an opportunity for citizens to address the Board on matters other than pending regulatory actions or pending case decisions. Anyone wishing to speak to the Board during this time should indicate their desire on the sign-in cards/sheet and limit their presentation to not exceed 2 minutes.

The Board reserves the right to alter the time limitations set forth above without notice and to ensure comments presented at the meeting conform to this policy.

Additional Information: For additional information or questions on the adopted public participation procedures for regulatory actions contact Cindy M. Berndt at (804) 698-4378.