

**DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION
PERIMETER CENTER
9960 MAYLAND DRIVE
RICHMOND, VIRGINIA 23233**

**VIRGINIA BOARD FOR
WASTE MANAGEMENT FACILITY OPERATORS
*TENTATIVE AGENDA***

**THURSDAY, JANUARY 19, 2012, 10:00 A.M.
2nd FLOOR, BOARD ROOM 4**

I. CALL TO ORDER

II. MOMENT OF SILENCE IN MEMORY OF JOHN C. HOLLAND, JR.

III. APPROVAL OF AGENDA

1. January 19, 2012, Agenda

IV. APPROVAL OF MINUTES

2. Board Meeting Minutes – October 31, 2011
3. Informal Fact Finding Conference – November 29, 2011

V. PUBLIC COMMENT PERIOD – Five minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary or application files

VI. CASE FILES

4. File Number 2012-01082 – John E. Caviness, III
IFF by Clay
5. File Number 2012-01419 – Paul A. Holts
IFF by Clay

VII. OTHER BUSINESS

6. Director's Report
7. Compliance and Investigations Division Presentation
8. Election of Chair and Vice Chair

VIII. FUTURE MEETING DATES

- At call of Chair

IV. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

V. ADJOURN

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.