

**VIRGINIA BOARD FOR
WASTE MANAGEMENT FACILITY OPERATORS**

TENTATIVE AGENDA

BOARD MEETING

WEDNESDAY SEPTEMBER 29, 2004

10:00 A.M., CONFERENCE ROOM 4 WEST

**DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION
3600 WEST BROAD STREET
RICHMOND, VIRGINIA 23230**

I. CALL TO ORDER

II. APPROVAL OF AGENDA

1. Board Agenda, May 26, 2004

III. APPROVAL OF MINUTES

2. Board Minutes, May 26, 2004
3. IFF Minutes - Licensing, August 12, 2004

IV. 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.

V. COMPLIANCE AND INVESTIGATIONS DIVISION CASES

4. File Number 2005-00198 – Scott W. Rountree
IFF by Cooper - Licensing

VI. REGULATORY UPDATES

- Update on Proposed Regulation Amendments

VII. OTHER BUSINESS

- Requirement for Licensed Operator to be Onsite at the Waste Management Facility
- Election of Officers

VIII. RESOLUTIONS

- John S. Austin
- Harry E. Gregori, Jr.

IX. NEW BOARD MEMBER TRAINING

- Roles and Responsibilities
- PIT/CID

X. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

XI. 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.