

**VIRGINIA BOARD FOR
WASTE MANAGEMENT FACILITY OPERATORS**

TENTATIVE AGENDA

BOARD MEETING

WEDNESDAY, SEPTEMBER 28, 2005

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 – September 28, 2005

III. APPROVAL OF MINUTES

2. Board Minutes – September 29, 2004
3. Public Hearing Minutes – August 11, 2005
4. IFF Minutes – September 1, 2005

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 INVESTIGATION DIVISION CASES

5. File Number 2006-00386 – Jeffrey Phillips
IFF by Cooper – Licensing

VI. TRAINING COURSE APPLICATION

- Earth Compliance Solutions – Class II

VII. PROPOSED REGULATORY ACTION

6. Public Comments
7. Adopt Summary of Public Comment and Agency Response
8. Adopt Final Regulations

VIII. OTHER BUSINESS

- Election of Officers
- Set Next Meeting Date

IX. BOARD MEMBER TRAINING

- Board Specific – David Dick

**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.

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