MONTGOMERY COUNTY DICKERSON AREA FACILITIES IMPLEMENTATION GROUP

Meeting Agenda

June 9, 2020 7:00 to 9:30 PM

Virtual Meeting via Microsoft Teams (20900 Martinsburg Road, Dickerson, MD 20842)

http://montgomerycountymd.gov/sws/dafig

1. Preliminary

- Rollcall, sign in and quorum
- Introductions
- Adoption of agenda

2. Active Issues

- Administrative matters
 - o DAFIG website orientation
 - o Training on Montgomery County BCC Policies and Procedures
 - Vice Chair open
 - o One Voting Member open for Affected Community
- Review prior meeting minutes
 - o Walk through minutes, discuss and confirm if completed or ongoing
 - o Modify, accept or reject
- Environmental monitoring
 - o Report on HRA modeling accuracy versus reality
 - o Pond: Monitoring and filtering demo
- DEP compliance and complaints
- Facilities Updates
 - o Uniform Reports: Current quarter and rolling 12 months
 - Informative legends
 - o Resource Recovery Facility
 - o Yard Trim Composting Facility
 - o GenOn
 - Ash pile sale and move
 - Shutdown of Coal Operations
- Other unfinished business

3. Public Discussion and Questions

4. Next

- County finalize and post to website prior month minutes and materials
- County draft and distribute minutes from this meeting
- Members edit minutes and suggest any agenda topics for next meeting
- County finalize and distribute minutes, agenda and materials for next meeting
- Next meeting date: Sept 8, 2020
- Adjourn