## MONTGOMERY COUNTY DICKERSON AREA FACILITIES IMPLEMENTATION GROUP

## **Meeting Agenda**

June 13, 2023, 7:00 to 9:30 PM Meeting via Microsoft Teams (20900 Martinsburg Road, Dickerson, MD 20842) <u>http://montgomerycountymd.gov/sws/dafig</u>

- 1. Preliminary
  - Rollcall, sign in and quorum
  - Introductions
  - Adoption of agenda
- 2. Active Issues
  - Administrative matters
    - o DAFIG website orientation
    - Training on Montgomery County BCC Policies and Procedures
    - Chair open
    - Vice Chair open
    - o One Voting Member open for Affiliated Groups (Barnesville)
    - Incumbent members recommended to continue.
  - Review prior meeting minutes
    - Walk through minutes, discuss and confirm if completed or ongoing
    - Modify, accept or reject
  - Environmental monitoring
  - DEP compliance and complaints
  - Facilities Updates Uniform Reports: Current quarter and rolling 12 months
    - o Resource Recovery Facility
    - Yard Trim Composting Facility
    - o GenOn
      - Operations
      - Ash Hauling
    - o Terra Innovations/Terra Energy
  - Other unfinished business
    - o As needed
- 3. New Business, 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 12, 2023
  - Adjourn