MONTGOMERY COUNTY DICKERSON AREA FACILITIES IMPLEMENTATION GROUP

Meeting Agenda

December 12, 2023, 7:00 to 9:30 PM Meeting via Microsoft Teams/In person at 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
 - o 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
 - 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: Mar 12, 2024
 - Adjourn