



# *Statewide Materials Management Advisory Committee*

## **Meeting Agenda February 21, 2020, 10:00 am to 1:00 pm Illinois Environmental Protection Agency 1021 North Grand Avenue East Springfield, Illinois**

1. Introductions (15 minutes)
2. IEPA Overview (75 minutes)
  - a. Open Meetings Act obligations
  - b. H.B. 3068 obligations and deliverables
  - c. Discussion of currently available information and resources
  - d. Proposed subcommittee structure and objectives
    - i. Education and Outreach
    - ii. Infrastructure Development
    - iii. Market Development
    - iv. Measurement
    - v. Local Government Support
  - e. Steering committee structure and function
3. Group Discussion (75 minutes)
  - a. Are the scope and structure appropriate?
  - b. Are the objectives for each subcommittee appropriate?
  - c. Identify subcommittee candidates
4. Next Steps (15 minutes)
  - a. Agree on action items for next meeting and identify responsible individuals
  - b. Identify location and approximate date/time for the next meeting