
From: Tomlinson, Matt (DNRE)
Sent: Tuesday, January 04, 2011 4:02 PM
To: Babcock, Robert (DEQ); Benzie, Richard (DEQ); Bolf, Michael (DEQ)
Cc: Holmquist, Dan (DNRE); Lack, Bruce (DEQ)
Subject: 1/12/11 DW Advisory Board Meeting
Attachments: Advisory Board Agenda - January2011.doc; ABE Conflict of Interest policy.doc; Technical & Managerial -current.doc

Hey Guys,

Attached are documents pertaining to the upcoming Advisory Board meeting on 1/12/11 at 9:30 AM. This meeting is a 2 part meeting. The morning will consist of a joint Board meeting with the WW and DW Boards. We'll break for lunch, and continue in the afternoon with the DW meeting which will cover course reviews for approval and the identified items. There may be some additions to the agenda between now and the 12th. The meeting is in Constitution Hall in the Art Iverson room on 3 south. We do have our re-appointment and new appointment letters in place and are good to go.

With Eric gone I've taken the initiative to lead the meeting where appropriate. Dan, Bob, and Laura will also be in attendance and have items to add as well. If you have any questions, or items you would like to add, feel free to contact me.

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