

SOLID WASTE LICENSING COMMITTEE
MEETING MINUTES
December 6, 2007

A regular meeting of the Solid Waste Licensing Committee was held on Thursday, December 6, 2007, at 10:30 a.m. in the new headquarters of the Arkansas Department of Environmental Quality, located at 5301 Northshore Drive, North Little Rock.

The meeting was called to order by Sid Fitzgerald, Chair, who called the roll. Members present included David Rose, Roger Davis, Jim Willits, Elizabeth Hoover, and Mark Witherspoon. Others in attendance included Jane Schwartz, Anne Weinstein, Gary Oden, Randy Harper, Larry Hazal, Ricky Cole, and Vivian Tucker.

The minutes were read and approved.

Emergency procedures for the new building were discussed by Elizabeth Hoover as was requested by the administration. In case of emergency, she told the group to exit through the front of the building and go to the very back of the parking lot, to the left side next to the Solid Waste employees. Elizabeth said that she would then do a head count and give this information to the Chief of the Solid Waste division. She reminded the attendees that this is a smoke and tobacco free area, and she also gave a brief explanation of the bathroom locations and vending machine areas.

Sid Fitzgerald opened the discussion on the nominations for new Licensing Committee members. Sid Fitzgerald discussed Jim Abbey and Gary Oden, who was present and also spoke for himself. It was decided to place these nominations on the agenda for the next Commission meeting.

Changes in the class materials used by the Academy for Solid Waste licensing classes were discussed, and it was decided to have all committee members proofread and make recommendations on the new material when it becomes available. It was stated that the new class schedule would be mailed out on a CD that will have the registration forms to fill out and fax or mail.

The next meeting was scheduled for Thursday, February 14, 2008 at 10:00 a.m.

Having no further business, the meeting was adjourned.



Sid Fitzgerald, Chair