THE STATE OF NEW HAMPSHIRE

Waste Management Council

Rudy Bazelmans, Chairman

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Council Website: http://nhec.nh.gov

AGENDA
WASTE MANAGEMENT COUNCIL

Thursday, October 15, 2020
10:00 AM to 12:30PM
See attached

10:00 AM. **1. Introduction**

A. Verify that a quorum is present

10:05 AM. **2. Pending Business**

A. Acceptance of minutes for the August 20, 2020
B. Tentative scheduling of next meeting (November 19, 2020)

10:15 A.M. **3. Status Update**

Docket NO.20-10 WMC Joseph Griffiths Appeal

Paula Scott, Appeals Clerk

10:20 AM. **4. Waste Management Division Overview**
Departmental updates

Michael J. Wimsatt, P.G., Director

Amy Doherty ENV-OR 603

Amy Rousseau ENV-DW 1400

11:30 AM. **5. New Business**

11:45 AM. **6. Public Commentary**

Opportunity for public comment on matters affecting the Waste Management Council or the Waste Management Division

12:00 AM. **7. Adjournment (or sooner if operation of business is completed)**

A Checklist To Ensure Meetings Are Compliant With The Right-to-Know Law During The State Of Emergency

As Chair of the WASTE [Board, Council, or Commission], I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:

We are utilizing VBER CONFERENCE for this electronic meeting.[1] All members of the [Board, Council, or Commission] have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 508 206-8558 and password NONE, or by clicking on the following website address: N/A.

b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the [Board, Council, or Commission] at: _____.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:

If anybody has a problem, please call 603 271-2905 or email at: PAMELA.WERNER@DES.NH.GOV.

d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

RUDY BAZELMANS WASTE CHAIR

[1] Many public bodies are utilizing video teleconferencing technology, such as Zoom, to ensure the electronic meeting comply with the Right-to-Know law and any applicable due process requirements. In certain circumstances, a regular business meeting of a public body may be conducted utilizing audio-only technology. If you have any questions about the appropriateness of the technology utilized to conduct your meeting, please consult your agency counsel or the Attorney General's Office.