

Toxics Steering Group (TSG) Quarterly Meeting

Tuesday, March 27, 2012

MEETING SUMMARY

Members Present

Department of Environmental Quality (DEQ)

- Amy Babcock
- Mike Depa
- Christine Flaga
- Kay Fritz, 2012 Chairperson
- Doreen Lehner
- Deb MacKenzie-Taylor
- Robert Sills
- Eric Wildfang

Others Present

- Jim Sygo, DEQ

TSG Policy and Procedures Document (P&P) – Kay

- a. Discussion was continued from the February 8, 2012 TSG meeting.
- b. Consensus was reached for the text of the P&P except for the Policy paragraph. Members were in the process of making the Policy paragraph more consistent with the Issue paragraph when time ran out.
- c. Kay will send the P&P to all TSG Members for review.
- d. Members will send comments to Kay no later than April 4, 2012, so that the P&P may be finalized by the TSG by April 16, 2012. It will then be sent to the Executive Office for review by the Senior Management Team.