

Deconstruction Advisory Group (DAG)
Meeting 2 – Agenda – April 29, 2015 (2:30 – 4:30)

1) Introductions

2) Sharing/Updates

- a) Public comments at end of meeting (5 min)
- b) Website info (recyclingnutsandbolts.com)
- c) DropBox - If you haven't received an email invitation, tell Madeline after the meeting
- d) Case studies (see attachment); Fish Construction house deconstruction
- e) Haz Mat update (Maryhelen)

3) Meeting goals

- a) This week: Brainstorm program feature options pros & cons
- b) May 6: Preliminary list of recommendations
- c) May 13: Finalize recommendations and considerations for Council
- d) May 20: Meet if necessary
- e) May 27: Meet if necessary
- f) June 3: Recommendations to City Council

4) Plans/Policies (see attachment)

- a) Comprehensive Plan
- b) Climate Action Plan
- c) Other plans we should consult for direction on our city's priorities?

5) Program Options Pro's & Con's discussion (see attachment)

- a) Project Types
- b) Incentives & Requirements
- c) Compliance
- d) Penalties
- e) Measurement

6) Items to highlight/address at Council hearing (see attachment)

7) Public Comments (5 mins)

8) Adjourn (4:30)