

Deconstruction Advisory Group (DAG)
Meeting 5 – Agenda – May 20, 2015 (2:30 – 4:30)

1) Introductions

2) Purpose of the group

- a) Advise BPS on options to increase deconstruction activities
- b) Provide BPS with diverse input from a range of stakeholders
- c) Share expertise

3) Expectations

- a) Share info with respective organizations you represent
- b) Occasional home work
- c) If you can't attend a meeting try to send an alternate from your organization
- d) Solution-based approach

4) Rules

- a) Be respectful – we won't all agree
- b) Now is the time to be heard
- c) There are no bad ideas

5) Updates

- a) Incentive Funding – Solid Waste Management Fund Reserves
- b) Updates from members
- c) Questions from guests

6) Discussion: Incentive

- a) Grant-based approach
 - i) Innovations (tools, cost, time)
 - ii) Safety
 - iii) Awareness/promotion/visibility
 - iv) Advancing equity, community approach
 - v) Amount salvaged (measurement)
- b) Appropriate incentive amount

7) Discussion: Phasing timeline

8) Public Comments (10 mins)

9) Adjourn (4:30)