

Deconstruction Advisory Group (DAG)
Meeting 8 – Agenda – Aug 19, 2015 (2:30 – 4:30)

1) Introductions

- a) Reminders
 - i) DAG members at table, guests in surrounding chairs
 - ii) Substitutes for members should sit at the table
 - iii) Guests please hold comments until the end of the meeting
 - iv) DAG members are advisors and representatives for various stakeholders

2) Updates

- a) Training
- b) Updates from members

3) Discussion: Deconstruction Incentive Pilot Program

- a) Schedule
 - i) Promotional materials
 - (1) Postcard available Sept 4
 - (2) Poster available Sept 4
 - (3) Website available Aug 28
 - (4) Yard sign will follow
 - ii) Accept applications beginning Sept 8? (promo materials won't be avail. in advance)
- b) Award amounts?
 - i) Full \$_____
 - ii) Partial \$_____
- c) Application form review (handout)
- d) Draft Poster/Postcard review (handout)
- e) Website URL idea www.ExploreDecon.com

4) Next Steps

- a) Decon grant program launch
- b) Draft of report form (Survey Monkey) to group via email for comments
- c) Next DAG meeting in October (program update and discuss recommendations)

5) Guest Comments (5 mins)

6) Adjourn (4:30)