

Deconstruction Advisory Group (DAG)

Meeting 9 – Agenda – Oct 7, 2015 (2:30 – 4:30)

1) Welcome, Goals, and Reminders (10 Minutes)

- a) DAG members at table, guests in surrounding chairs (member assistance)
- b) Substitutes for members should sit at the table
- c) Guests please hold comments until the end of the meeting
- d) DAG members are advisors and representatives for various stakeholders

2) Introductions (10 Minutes)

- a) Who are you?
- b) What knowledge/experience can you share?

3) Updates (10 Minutes)

- a) Training
- b) Econ of decon
- c) Salvage Assessments/Deconstruction Calculator
 - i) Post cards
 - ii) Posters
- d) Report to City Council last week in January
- e) Updates from members

4) Discussion (Grants) (25 Minutes)

- a) Grant program update
 - i) Website – www.ExploreDecon.com (application, instructions, resources, training, DAG)
 - ii) Post cards
 - iii) Media release
 - iv) DEQ grant
- b) Grant report form review (handout)
- c) How do we further promote? Barriers?
- d) Program changes? (dollar amount?)

5) Discussion (Decon Recommendations) (25 Minutes)

- a) Options
 - i) Incentives (e.g., grant program)
 - ii) Tax/fee exemptions (demo tax) – table until next meeting (hearing Oct 14 @ 2:00)
 - iii) Reduced delay – would likely require increasing current 35-day delay
 - iv) Requirements
 - (1) How to phase? Demo tax exemption for limited time?
 - (2) Exceptions? (age, condition)
 - v) Others?

6) Next Steps (5 Minutes)

- a) Next DAG meeting on October 30 (program update and discuss recommendations)

7) Guest Comments (5 minutes)

8) Adjourn (4:30)