

SWMCB Meeting Agenda
Wednesday, July 25, 2007
10:30 a.m.
Metro Counties Government Center
2099 University Avenue
St. Paul, MN 55104

	<u>Action Requested</u>
1. Consent Items	
a. Minutes of the June 27, 2007 Meeting*	Approval
b. Checks and Claims*	
2. Management and Policy	
a. Paint Product Stewardship Initiative*	
i. Paint Product Stewardship Initiative 2 nd Memorandum of Understanding	Approval
ii. 2007 Work Plan and Budget Amendment	Approval by Special Resolution
iii. Agreement with Carver County	Approval
b. Mattress Recycling*	
i. 2007 Workplan and Budget Amendment	Approval by Special Resolution
ii. Agreement with Hennepin County	Approval
c. MPCA Policy Report	Discussion
d. Glass Recycling Markets*	Discussion
3. Communications and Outreach: State Fair Exhibit*	Information
4. Other	

NOTE: The August SWMCB meeting has been cancelled.

The next meeting of the SWMCB will be held at 10:30 a.m. on September 26, 2007, at the Metropolitan Counties Government Center.