

**AGENDA**  
**ILLEGAL DUMPING TECHNICAL ADVISORY COMMITTEE MEETING**  
**CALRECYCLE**

**Wednesday, May 23, 2012**

**California Department of Boating and Waterways Conference Room**

**2000 Evergreen Street, Suite 100**

**Sacramento, CA 95815**

**9:30 a.m. – 2:00 p.m.**

- I. Call to Order
- II. Introduction of Members and Guests
- III. Election of Committee Chair
- IV. Approval of Meeting Minutes – December 14, 2011 - Chair
- V. Program Updates – Abandoned Vessels
  - a. Department of Boating and Waterways – Susan Sykes, Vessel Abatement Program Analyst
  - b. CalRecycle – Scott Walker, Chief, Engineering Support Branch
- VI. Discussion Items
  - a. Report Back – Illegal Dumping of Mattresses
    - 1. UCSB Greenhouse Gas Study – Cynthia Dunn, CalRecycle, EPR Program
    - 2. IDTAC Mattress Survey – Ken Stuart, CalRecycle
    - 3. Presentation – Mattress Recycling in California  
Terry McDonald, Executive Director, St. Vincent de Paul/DR3 Mattress Recycling, Eugene, Oregon
    - 4. SB 1118 (Hancock) – Used Mattresses – Scott Walker/CalRecycle Staff
    - 5. Determination of Future Actions
  - b. Report Back – Unregulated Waste Haulers – Ken Stuart/ Discussion Group  
-Determination of Future Actions
  - c. Illegal Dumping Model Ordinance Outline – Ken Stuart  
- Discussion and Identification of Member Assignments
- VII. Additional Issues/Discussion
- VIII. Next Meeting – December 2012