

VI EXECUTIVE BOARD MEETING

Headquarters Plaza Hotel
3 Headquarters Plaza
Morristown, New Jersey

Tuesday
September 13, 1994
8:00 a.m.

8:00a	I. OPENING OF MEETING AND SELF-INTRODUCTIONS	W. Patient
8:10a	II. APPROVAL OF MINUTES OF PREVIOUS MEETING	Group
8:15a	III. REPORT OF PREVIOUS EXEC. COMMITTEE MEETINGS	W. Patient
8:30a	IV. FINANCIAL REPORT	R. Burnett
	A. Fiscal year 1993-1994 Final Report	/M.Schneider
	B. Status of Current Expenditures	
8:50a	V. KEY ISSUES UPDATE	
	A. Kansas Pipe Project	F. Krause
	B. EDC/VCM Ad Hoc Task Force	M. Scheck
		/F. Krause
	C. Nichols-Dezenhall Grassroots Project	T. Termine
	D. Incineration Task Force	F. Krause
	E. Environmental Issues Task Force	G. Rutman
	- Interim Report	
	F. Communications Update	D. Meeker
10:30a	- - - - - B R E A K - - - - -	
10:40a	VI. COMMITTEE AND LEGISLATIVE UPDATES	
10:50a	VII. LEGAL COUNSEL'S REPORT	
11:10a	VIII. INTERNATIONAL ACTIVITIES	
	A. Update from Associate Members	Group
	B. October 1994 Tripartite Meeting	R. Burnett
11:30a	IX. OLD BUSINESS	
	A. Report on VI Membership in ECVI	R. Burnett
	B. Responsible Care Partnership	R. Burnett
	C. California EIR	
11:45a	X. NEW BUSINESS	
	A. Affiliate Member Report/Recommendations	V. Struber
	B. Other	
12:15a	XI. ADMINISTRATIVE ITEMS	
12:30a	XII. NEXT MEETING ADJOURNMENT	