

VINYL INSTITUTE EXECUTIVE BOARD

Society of the Plastics Industry
1275 K Street, N.W.
Washington, D.C.
Conference Room A/B - 4th Floor

Wednesday
September 8, 1993
8:00 a.m.

8:00a	I. OPENING OF MEETING AND SELF-INTRODUCTIONS	Schiffer
8:05a	II. APPROVAL OF MINUTES OF MAY 25, 1993 MEETING	Schiffer
8:10a	III. FINANCIAL REPORT A. Final Report on FY 1992-1993 Budget B. Status of Current Expenditures	Bailey/Burnett
8:25a	IV. CHAIRMAN'S REPORT ON SEPTEMBER 7 EXECUTIVE COMMITTEE MEETING	Schiffer
8:35a	V. ISSUES MANAGEMENT A. Report of Organizational Structure B. Potable Water Issue: Kansas C. EDC/VCM/PVC Ad Hoc Task Force	Krause
9:30a	VI. OUTREACH/COMMUNICATIONS ACTIVITIES	Meeker
10:00a	VII. LEGISLATIVE, LEGAL AND COMMITTEE UPDATES (as needed to supplement the Board book) A. Technical Committee B. Health, Safety & Environment C. VIGOR D. Legislative Update E. General Counsel's Report	Staff/Counsel
10:30a	- - - B R E A K - - -	

10:45a	VIII. INTERNATIONAL ACTIVITIES A. International Group of Chlorine Chemistry Associations B. Tripartite Conference C. Updates from Associate Members	Burnett
11:20a	IX. UPDATES ON CHLORINE ISSUES AND VINYL INSTITUTE ACTIVITIES A. CCC Activities/VI Liaison B. International Joint Commission	Lienhart
12:10p	X. ADMINISTRATIVE ITEMS A. Membership Reports B. Membership Criteria C. Annual Meeting Sites	Schiffer
12:25p	XI. OLD BUSINESS A. California EIR B. Other	Gottesman
12:45p	XII. NEW BUSINESS XIII. NEXT MEETING/ADJOURNMENT	