

# **SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING**

Department of Environmental Protection  
Public Hearing Room, 1<sup>st</sup> Floor  
401 East State Street, Trenton, NJ

**Monday, November 20, 2017 4:00 p.m.**

## **AGENDA**

- I.** Public Notice
- II.** Roll Call – Note at this time a quorum is not anticipated and it is expected the meeting will be adjourned.
- III.** Approval of the Minutes
- IV.** Chairman’s Report
- V.** Executive Director’s Report
- VI.** Committee Reports
  - ◆ Continuing Education - Lawra Dodge
  - ◆ Licensure - Kathi Stetser
  - ◆ Ad-Hoc Committee on Board Operations- Joann Held
  - ◆ Ad-Hoc Committee on Discharge Notification - Joann Held
  - ◆ Audit –Jorge Berkowitz (Janine MacGregor)
  - ◆ Finance – Chris Motta
  - ◆ Outreach – Peter Strom
  - ◆ Professional Conduct – Phil Brilliant
- VII.** Ongoing Business
- VIII.** New Business
- IX.** Next Board Meeting December 4, 2017
- X.** Public Comment