

**Integrated Solid Waste Management Plan Update Task Force
Notice of Task Force Meeting
Solid Waste Stream: Tires**

Thursday, May 25, 2023, 9am-12pm (HST)

2827 Waimano Home Road, Pearl City, HI 96782 and on Microsoft Teams

Virtual Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mml4MjQ3Y2MtMmM0Zi00Yzk5LWlZDZDUtZTEzYzhjMDI2MDVi%40thread.v2/0?context=%7b%22Tid%22%3a%226ab70b1a-ae77-4341-b797-75ea7ca9d271%22%2c%22Oid%22%3a%22bfcee8ad-807f-4798-8826-231df99535c1%22%7d



Meeting ID: 288 437 079 178

Password: nNU4XS

Video-Teleconference: The Board will be making a good faith effort to provide the public with the opportunity to observe the meeting as it happens and an opportunity to provide oral testimony without a physical presence in the physical meeting room. Please ensure that your computer or phone is muted unless you are speaking. Rules of Speaking: Please indicate a desire to speak by (1) using the “Raise Hand” button at the bottom of the control panel; (2) placing a comment in the chat (3) activating your video camera and physically raising your hand; or (4) making a verbal request. When recognized by the Chair, please keep your comments relevant and under three (3) minutes.

Note: The Task Force may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this ten (10)-member Group is needed to add an item to the agenda. Adding an item to the agenda, however, is not permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis. Meeting materials are available online at DOH’s website.

DOH Contact Information:

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Disability Instructions:

If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please contact Sunny Rosario at (808) 521-5631 ext. 41 or e-mail srosario@pbrhawaii.com at least three (3) business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.

Agenda

1. **Introductions (PBR) – 10 min.**
 - Team introductions – Department of Health, Tetra Tech, PBR HAWAII
 - Taskforce introductions
 - Public members – invite those from the public attending to introduce themselves
2. **Purpose of Taskforce and Plan Update (DOH) – 10 min.**
 - Review current plan and intentions for updates
 - Role the Taskforce plays in updating the ISWMP
 - Preface schedule and purpose of task force meeting
 - Sunshine Law statement
3. **Ice Breaker Exercise (PBR) – 10 min.**
 - What's the most creative thing you've seen made out of a tire?
 - Write a sentence to describe your hopes for the Taskforce.
4. **Break – 5 min.**
5. **Topic Introduction & State and County Existing Conditions – Tires (Tetra Tech) – 25 min.**
 - Introduce solid waste stream issue: Tires
 - Tire Waste Generation
 - Regulations and Programs
 - Industry Representative presentation
6. **Challenge Identification Activity (Task Force) – 10 min.**
 - Validate/identify gaps in existing conditions
7. **Break – 5 min.**
8. **Potential Solutions (Tetra Tech) – 25 min.**
 - Examples of other State's efforts and potential solutions
 - Waste-to-Energy (WTE)
9. **Comparative Analysis (Tetra Tech) – 20 min**
 - Extended Producer Responsibility (EPR)
 - Government Programs and Subsidies

- Free Market Solutions
- Outreach and Education Opportunities
- Resource Reduction Alternatives

10. Feedback Activity (Task Force) – 30 min.

- Gauge thoughts and feelings on solutions

11. Opportunity for Public Comment – 10 min

- Following Sunshine Law, opportunity to allow for any public members to comment

12. Wrap Up (PBR) – 10 min.

- Discuss next meeting date and topic