

**STATE OF MAINE  
BOARD OF ENVIRONMENTAL PROTECTION  
Meeting Notice and Agenda**

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**What:** Meeting of the Board of Environmental Protection

**When:** November 16, 2023, at 9:00 a.m.

**Where:** Marquardt Building, 32 Blossom Lane, Augusta, Maine 04330  
Entrance located on east side of building (Door D7)  
View or download map with driving [directions](#)

**Meeting method:** In-person (live stream available for viewing purposes only)

**How to participate:** Members of the public may attend, and when there is an opportunity for public input on a matter before the Board to participate, in the November 16, 2023, Board meeting in-person at the location identified above. Persons who have a disability and who seek reasonable accommodation to participate in the meeting should contact Board Clerk Ruth Ann Burke [ruth.a.burke@maine.gov](mailto:ruth.a.burke@maine.gov) or 207-287-2811 prior to the meeting.

Persons may observe but not participate in the meeting via a live stream of the Board's meeting. Link to watch via Zoom:

<https://mainestate.zoom.us/j/85065721226>

Or join by phone:

1-646-876-9923

Webinar ID: 850 6572 1226

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## **I. PUBLIC HEARING**

1. Chapter 80: Reduction of Toxics in Packaging

**Staff: Kerri Malinowski and Mark Margerum, Office of the Commissioner**

[Staff Memo](#)

[Chapter 80 Proposed Rule markup](#)

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## **II. ADMINISTRATIVE MATTERS, COMMENTS, AND NOTES**

1. Commissioner's Comments
  2. Chair's Comments
  3. Executive Analyst's Comments
  4. [Calendar](#)
  5. [Department Orders](#) / [Applications Accepted](#) for Processing
  6. Requests for Board Jurisdiction-NONE
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**III. APPROVAL OF BOARD MINUTES**

1. [October 5, 2023, draft meeting minutes](#) (*Consideration for Approval*)
2. [October 19, 2023, draft meeting minutes](#) (*Consideration for Approval*)
3. [October 24, 2023, draft meeting minutes](#) (*Consideration for Approval*)

**IV. CURRENT ITEMS FOR BOARD CONSIDERATION**

1. Chapter 355: Coastal Sand Dune Rules (*Consideration for Provisional Adoption*)  
**Staff: Naomi Kirk-Lawlor, Office of the Commissioner and  
Robert Wood, Bureau of Land Resources**  
[Staff Memo](#)  
[Chapter 355 excerpt markup](#)  
[Chapter 355 Proposed Rule markup](#)  
[Written Comments Received \(combined\)](#)  
[Basis Statement and Response to Comments](#)  
[Transcript for September 21, 2023, public hearing](#)

**V. ADJOURN**

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