



**Joint Meeting of the
Environmental Council of the States (ECOS) Federal Facilities Forum (FFF)
and the
ECOS–U.S. Department of Defense (DOD) Sustainability Work Group (SWG)
at the
2008 ECOS Annual Meeting
Sunday, September 21, 2008 1:15 pm – 2:45 pm (Central)
Vienna Room
Chateau on the Lake Resort and Convention Center
Branson, Missouri**

– AGENDA –

- 1:15 pm – Welcome and Introductions:
William G. Ross Jr., Co-Chair, ECOS-DOD SWG/ FFF (Secretary, North Carolina Department of Environment and Natural Resources)
- 1:20 pm – Informational Update on Defense-State Memorandum of Agreement (DSMOA) and Federal Facilities Agreements Policy and DOD Energy and Environmental Management Plans and Activities:
Maureen Sullivan (Acting Director for Environmental Management, Office of the Deputy Under Secretary of Defense for Installations and the Environment, United States Department of Defense)
- 1:40 pm – DOD Chemicals Management Initiatives and Plans for Transitioning to the Next Administration:
Shannon E. Cunniff (Director for Emerging Contaminants, United States Department of Defense, Office of Deputy Under Secretary of Defense for Installations and the Environment)

- 1:55 pm – United States Department of Energy Office of Environmental Management (US DOE EM) Plans for Transitioning to the Next Administration:

James J. Fiore (Director, Office of Management Analysis, US DOE EM)

- 2:15 pm – Update on the United States Environmental Protection Agency (US EPA) Federal Facilities Restoration and Reuse Office (FFRRO):

John E. Reeder (Director, US EPA FFRRO)

- 2:25 pm – Report on the Plans and Activities of the ECOS-DOD SWG Task Groups:

- Emerging Contaminants Task Group:

Shannon E. Cunniff (Director for Emerging Contaminants, United States Department of Defense, Office of Deputy Under Secretary of Defense for Installations and the Environment)

- Compatible Use and Sustainability Task Group:

Chris Russo (Director, North Carolina Department of Environment and Natural Resources Office of Organizational Excellence and Quality Management)

- 2:45 pm – Adjournment

***Note— Members are encouraged to join ECOS Staffer Matthew Jones immediately following this meeting for a States-Only Meeting regarding the future of the Federal Facilities Forum (location to be announced). Members are encouraged to quickly grab refreshments and join this brief meeting).**