

**MEETING MINUTES
RECYCLING & SOLID WASTE REDUCTION BOARD
TUESDAY, MARCH 12, 2019**

Community Building – John Neighbor’s Activity Room, 6104 Auden

The Agenda for the meeting is as follows:

1) CALL TO ORDER:

Marlow called the meeting to order at 6:10 PM.

2) ATTENDANCE:

Members Present: Barnwell, Brown, Incavo, Jacobs, Marlow

Also Present: Barrera

Member(s) Absent: Ball, Becker, Castro, Sickler, Selna, Sheth

3) AGENDA ORDER:

There was no change to the Agenda order

4) APPROVAL OF MINUTES:

Will vote on minutes next meeting.

5) BOARD MEMBER REPORTS:

a) HGAC Grant – new recycling and trash containers – Update – Gerardo

City submitted expenses for reimbursement from HGAC.
City will be putting new designed bins in all parks (Susan Sample)

b) West U Little League new recycling and trash container update – Board

Distributed 14 bins throughout the WULL fields. 3 will be dropped at rec center fields. Will monitor success/failure of early adoption of program.

c) WULL Carnival – Yvonne and Board

Jacobs provided report to Board recap

d) WULL pledges and results – Board

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Jacobs provided report to Board including pledge tabulations results. Orval will set up meeting with parent volunteers.

e) New neighbor program – Jerome

Board members reminded to complete missing assignments and focus on any outstanding 2018 neighbors. Will compile 2018 year-end report for next meeting.

25 new neighbors for February.

f) Upcoming events (Arbor Day – April 13th, May shredding and composting events)

Sheth volunteered to run point for Arbor Day event. Will circulate sign up sheet for Board volunteers.

Shredding and composting events on May 4th.

g) Currents articles discussion (K-pods, plastic film, paints and textiles) – Board

Article topics list included in Action Items.

h) Miscellaneous (Archives update)

Marlow will send out link and login info to archives for Board member access.

7) WEST U STAFF REPORT:

Barrera reported a 40.09% recycle rate for the month of February (37.76% YTD for 2019). The City paid \$56.29 per ton for curbside recycling compared to \$34.17 per ton for regular trash.

8) CHAIRMAN'S REPORT:

Nothing additional to report.

9) BOARD MEMBER COMMENTS:

Nothing additional to report

10) ADJOURNMENT:

At 7:18 P.M. Barnwell motioned to adjourn tonight's meeting and the motion was seconded by Sickler. The Board voted unanimously to adjourn the meeting.

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**Attachment 1
Action Items – March 2019**

Action Item	Board/Staff Lead	Next Review Date	Completion or Event Date	Comments
Currents Articles topics – See below				
Textiles <i>Currents</i> article	Barnwell		April 30, 2019	
K-Pods <i>Currents</i> article	Castro		Completed and under review by Board	
<i>Currents</i> articles index/archive			Ongoing	
Cartons <i>Currents</i> article	Incavo		April 30, 2019	
Paint <i>Currents</i> article	Sheth		May 15, 2019	
Closing the loop - buying recycled <i>Currents</i> article			Possible article	
How many times can that be recycled? <i>Currents</i> article			Possible article	

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Composting <i>Currents</i> article			Past article and possible future article	
Sustainability <i>Currents</i> article			Possible article	
Styrofoam/peanuts/ air pillows <i>Currents</i> article			Possible article	
Electronics <i>Currents</i> article			Possible article	
Contamination <i>Currents</i> article			Possible article	
Senior Citizen outreach presentation	Marlow		Ongoing	
Public Outreach Coordination Relative to Green Waste			Ongoing	Include mechanism for RSWRB to promote events, communicate scouting fun patch opportunities, solicit volunteers, such as WUES Fall Carnival/Boo Bash, WULL Opening Ceremonies, etc.
Neighborhood Welcome & Bin Delivery	Brown		Ongoing	

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Arbor Day Event	Sheth		April 13, 2019	
May Shredding Event	Marlow		May 4, 2019	
Composting Class	Steve Stelzer		May 4, 2019	
July 4 th Event	Board		July 4, 2019	
West U Elementary School Carnival	Board		October 2019	
November Shredding Event	Board		November 2, 2019	
Tree Lighting Event	Board		December 2019	
West U Little League Carnival	Board		March 2020	