

MEETING MINUTES
RECYCLING AND SOLID WASTE REDUCTION BOARD
TUESDAY, June 9, 2020
Online JoinMe meeting

1) **Call to Order**

Marlow called the meeting to order at 6:02 PM.

2) **Attendance**

Members Present: Hairston, Jacobs, Little, Marlow, Mifflin, Sheth, Stelzer and Swiger

Also Present: Barrera

Members Absent: Sickler, Brown and Castro

3) **Agenda Order**

There were no changes to Agenda order.

4) **Approval of Minutes**

Yvonne motioned to approve the minutes of the May 2020 meeting and the motion was seconded by Steve. The Board voted unanimously to approve the May 2020 minutes.

5) **Board Member Reports**

a) Public Works Appreciation – The Board discussed the public works appreciation the week of May 18th and the residents putting out the orange ribbons. The press release for the papers and an e-mail blast to the residents about this seemed to work. The Board thought it was a good idea to do it again next year.

b) July 4th event --- Gerardo will check and if the City has made a definite decision one way or the other he will let us know.

c) Shred-it Event -- August 8th – This event is still on and will be discussed in more detail at the July Board meeting.

d) New neighbor program -- Discussion whether to go to the houses and drop off or mail packages. Board decided to go forward again with visiting the new residents and giving them literature and information.

e) Tri-Sports – update –Orval has contacted the Soccer people. The Soccer people are starting games and practices in June 2020 and seem to be willing to provide their parents and players with pledges.

Action item. Orval will contact the Soccer people and get an update and then will update the Board at the next meeting

f) Master Recycler program – Fall 2020 – Yvonne and Steve discussed the program which will be held on Thursday nights in the Fall. There will be e-mails sent to the participants both before and after the weekly sessions with homework. **Action item: The Master Recycler program subcommittee will send the Board members drafts of the modules to review and comment.**

g) Currents articles discussion (articles assigned to Board members) – The Spring/Summer edition of the Currents did not go out due to Covid. Once the issue is ready, Gerardo will send Orval a draft of the article for the Board’s final review before it goes to publication. **Action item: Orval will send the Board a copy of the current drafts of the various Currents articles for review and comment by the Board.**

h) Miscellaneous (such other items discussed by the Board) The Board discussed the status of the Survey. No update on the survey at this time due to Covid everything was on hold. Hopefully by August we will be back on track. The Board also discussed the West U Collects App and Steve had some suggested changes to info in the App. The Board also discussed the WTDWI and whether to make changes and post on the Website, include the revised WTDWI in the New Neighbor program handouts, etc. The Board also discussed revising the insert on Curbside Recycling that was in the Recycling Edition of the Currents and maybe handing it out at the Shred-It events as well as including it with one of the next Currents editions. **Action items: Send WTDWI to Yvonne for comment and send Board a copy of the Curbside Recycling Insert for comment.**

6) **West University Staff Report** We did not have any numbers yet from Waste Management. Once Gerardo has the numbers he will send to Orval to send out to the Board.

7) **Chairman’s Report** Nothing additional to report.

8) **Board Member Comments** Nothing additional to report.

9) **Adjournment** – next meeting July 14, 2020

At 6:46 pm Yvonne motioned to adjourn tonight’s meeting and the motion was seconded by Rick. The Board voted unanimously to adjourn the meeting.