

**MEETING MINUTES
RECYCLING & SOLID WASTE REDUCTION BOARD
TUESDAY, JANUARY 8, 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 6:02 PM.

2) ATTENDANCE:

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

Also Present: Barrera

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

3) AGENDA ORDER:

There was no change to the Agenda order

4) APPROVAL OF MINUTES:

Jacobs motioned to approve minutes of the December meetings and the motion was seconded by Brown. The Board voted unanimously to approve the December minutes.

5) BOARD MEMBER REPORTS:

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

Final bin design includes a few additional tweaks to the prototype located in Hughes Park. 17 bins will be ordered in 2019.

b) West U Little League Educational program materials – Board

Jacobs drafted pledges and circulated to Board for review. Marlow will circulate sign-up sheet for members to volunteer at team meetings along with script.

c) Programs for residents to opt out of junk mail, tec. – Board

Mayor tasked Board with researching ways to reduce junk mail to residents. Marlow circulated information/web links to Board for review.

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d) New neighbor program – Jerome

Board members reminded to complete missing assignments and focus on any outstanding 2018 neighbors.

e) Upcoming events (WU LL Carnival – March 2nd, Arbor Day – April 13th)

Jacobs volunteered to run point for WULL Carnival. Becker volunteered to run point for Arbor Day event.

f) Currents articles discussion – Board

Article topics list included in Action Items.

g) Miscellaneous (update on archiving, fall events – shredding and tree lighting, etc)

Shredding event and compositing workshop set for May 4th.

7) WEST U STAFF REPORT:

Barrera reported a 41.17% recycle rate for the month of November (39.16 % for 2018 total). The City paid \$49.91 per ton for curbside recycling compared to \$34.34 per ton for regular trash.

8) CHAIRMAN'S REPORT:

Nothing additional to report.

9) BOARD MEMBER COMMENTS:

Nothing additional to report

10) ADJOURNMENT:

At 7:30 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 – January 2019**

Action Item	Board/Staff Lead	Next Review Date	Completion or Event Date	Comments
Textiles <i>Currents</i> article	Barnwell		January 31 st	
K-Pods <i>Currents</i> article	Castro		January 31 st	
WULL Carnival	Jacobs		March 2 nd	
Arbor Day Event	Becker		April 13 th	
<i>Currents</i> articles index/archive			Ongoing	**Orval to provide login information for access
Junk mail programs			Ongoing	**Orval to send out info/web links for opt-out programs
Cartons <i>Currents</i> article	Incavo		March 1 st	
Paint <i>Currents</i> article	Sheth		March 1 st	
Closing the loop - buying recycled <i>Currents</i> article				
How many times can that be recycled? <i>Currents</i> article				

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Composting <i>Currents</i> article				
Sustainability <i>Currents</i> article				
Styrofoam/peanuts/ air pillows <i>Currents</i> article				
Electronics <i>Currents</i> article				
Contamination <i>Currents</i> 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	