

**BREVARD COUNTY
RECYCLING CITIZEN ADVISORY COMMITTEE MEETING**

Date and Time: January 27, 2005 10 AM

Location: Brevard County Solid Waste Conference Room, 2725 Judge Fran Jamieson Way Bldg. A, 1st Floor

Members Present: Brian Blenis, Bette Danse, Bonnie DeCaro, Patty Goffinet, Mike Shaffer, Pam Shoemaker, Amy Tidd, Roger Travis

Members Absent: Hillary Arena, George Geletko, Judy Renaud, Craig Yoder

Staff: Mary Kane, Erin LeClair

Guests: Phil Danse, Yvette Torres

Minute Taker: Mandy Guppenberger

Quorum Present: (X) Yes () No

Call to Order Patty Goffinet called the meeting to order at 10:15 a.m.
Ms. Shoemaker called the roll.

Approval of Minutes

Action *The committee discussed the approval of the January 13, 2005 minutes. Ms. Danse moved to approve the minutes. Mr. Shaffer seconded the motion. All in favor, motion passed unanimously.*

Discussion – IV, a. Ms. Shoemaker informed the committee about a scrivener error on the Bernie Gram from the August, 2003 Board Meeting pertaining to recommendation #6. She obtained a video copy of that Board meeting and went back and reviewed the discussions on the recommendations. Ms. Shoemaker stated that Mr. Rodriguez did state to the Board that the recommendation be that the RCAC conduct an assessment in 12 months of the adopted recommendations and it was approved unanimously.

Discussion of recommendation #6 followed.

Discussion – IV, b. Discussion on the tabled motion from the January 13 meeting on the wording of recommendation #10 occurred. Ms. Shoemaker read over a report that she had obtained from Mr. Yoder about how much paper had been collected

from the government facilities. The report noted in FY 2003, 50.48 tons of paper had been collected from the government facilities and in FY 2004, 62.14 tons was collected, an increase of 23.9%.

Discussion – IV, c.

Ms. Danse distributed information on volunteer speakers bureaus she received from Alachua County and Montgomery County, Maryland. Ms. Shoemaker stated that the county has a speaker's bureau and you can call the County Manager's Office and they will refer you to a speaker in the field you are looking for. The committee reviewed the draft of the Solid Waste Management's Speakers' Bureau Information. Ms. Shoemaker stated that anyone wanting to volunteer to be a speaker has to go through the county's BRAVE program.

Action

Ms. Tidd moved to accept the volunteer speakers bureau information prepared by staff. Mr. Shaffer seconded the motion. All in favor, motion passed unanimously.

Discussion – IV, d.

The committee reviewed the draft of the RCAC Progress Report and changes were made. The final version will be presented to the committee at the next meeting for approval.

Next Meeting

The next scheduled meeting will be held February 17, 2005 at 10:00 a.m. in the Solid Waste Management Conference Room.

Adjourn

Action

Mr. Shaffer moved to adjourn the meeting. Ms. Tidd seconded the motion. All in favor, motion passed unanimously. The meeting adjourned at 12:20 p.m.

*Patty Goffinet
Chairperson*

*Mandy Guppenberger
RCAC Minute Taker*

Minutes Approved