
**City of Florence
Environmental Management Advisory Committee
July 21, 2016**

CALL TO ORDER - ROLL CALL

Meeting called to order at 02:03 p.m.

Members Present: Chairperson – Bonnie MacDuffee, Vice Chair - Sharon McLeod, Sandra Davidson, David Lloyd, Dina McClure, (CTR) Aaron Donally & (CCD) David Twombly

Members Absent: Josh Haring, Erika Bessey and Joan Delano

Staff Present: Admin Assistant to the Planning Director, Vevie McPherrren and Councilor Susy Lacer

1. APPROVAL OF AGENDA

Start Time: 02:03 p.m.

Action: VC McLeod motioned to approve the agenda with one date change. Lloyd seconded.

Vote: Unanimous vote.

2. APPROVAL OF MINUTES

Start Time: 02:04

Action: McClure motioned to approve the minutes of April 28th and VC McLeod seconded. VC McLeod motioned to approve the minutes of May 19th and Lloyd seconded.

Vote: Unanimous vote.

3. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

Action: None

4. Welcome New Member

Start Time: 02:05 p.m.

Discussion: VC McLeod introduced Aaron Donally from Eugene. He explained that Dan Webb had taken a transfer to Jackson Wyoming and stated that he and Brian Hoffman from Sweet Home would be filling in until a replacement for Dan Webb was hired.

End Time: 2:07 p.m.

NEW BUSINESS

5. Black & White Recycling Event Preparation for August 27th

Start Time: 02:07 p.m.

Discussion: CP MacDuffee announced that the School District Office had obtained the City insurance certification, approval to use the high school parking lot had been given and the fee waiver from the County had been received. There was discussion regarding volunteer needs. Twombly indicated that Les Schwab and Potters said they would be available to help and he suggested that there be a 15 tire limit until 1:00 and then no limit after 1:00. The Committee was in favor of the suggestion. There was also discussion regarding promoting the event.

End Time: 02:15 p.m.

6. Rate & Code Implementation Timeline

Start Time: 02:15 p.m.

Discussion: There was no discussion. It was decided to add the item to the agenda for the next meeting.

End Time: 02:16 p.m.

7. DEQ Expanded Education Requirements

Start Time: 02:16 p.m.

Discussion: Twombly stated that PD FarleyCampbell had notified the Haulers and there was very little impact and Donnally reported that requirements had been met. There was no further Committee discussion.

End Time: 02:17 p.m.

CP MacDuffee reminded the Committee members to reach out to the community to sign up for the next Master Recycling class. McClure added that the Recycling class would start on Friday, January 13, 2017 and be held each week from 12:30 to 3:30 p.m. for nine weeks, also to include two Saturday field trips.

OLD BUSINESS

8. Green Fair Debrief

Start Time: 02:20 p.m.

Discussion: CP MacDuffee thanked Twombly of Central Coast Disposal for the Washed Ashore table sponsorship and gave a positive report regarding the ongoing participation and possible workshops with Washed Ashore. There was brief discussion regarding attendance and it was agreed that numbers were up and there was increased community participation.

End Time: 02:27 p.m.

9. Lane County Regional Solid Waste Master Plan Community Outreach Schedule

Start Time: 02:28 p.m.

Discussion: Donnally reported on the open meeting in Walton regarding the proposed Lane county transfer site closure and said that the board would meet on August 2nd to make their decision. There was brief Committee discussion regarding the express of equipment depreciation, vandalism and DEQ maintenance requirements at the rural transfer site locations.

End Time: 02:32 p.m.

10. Committee Discussion / Report Items – City Hall Kiosk, Flo-Grow, Other

Start Time: 02:32 p.m.

Discussion: Davidson reported another 50 pounds of recycling to County Transfer & Recycling. CP MacDuffee reported that going forward the Flo-Grow would be for sale and Lacer stated that Public Works would be looking for another organization that currently sells compost to take it on as another delivery opportunity. CP MacDuffee reminded that the next yard debris disposal day was August 20th.

End Time: 02:35 p.m.

11. SET NEXT AGENDA

The next meeting was scheduled for Thursday, August 18, 2016 at 2:00 p.m. McClure announced Kelli Bell from Lane County Waste Management would be presenting a free film at the Port of Siuslaw office on Thursday, September 8, 2016 at 5:30 p.m. entitled “just Eat It”.

CP MacDuffee adjourned the meeting at 02:35 p.m.

Bonnie MacDuffee, Chairperson