

CITY OF FLORENCE
Environmental Management Advisory Committee
City Hall 250 Hwy 101, Florence, OR 97439
541-997-8237
www.ci.florence.or.us

Agenda – January 31, 2012 – 2:00 p.m.

Sandra Davidson
Sharon McLeod, V. Chair

Robert Forsythe, Chair
Robin Sullivan

Bonnie MacDuffee
Janice Willoughby

- *With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired. Meeting is wheelchair accessible.*
- *Please turn off or silence all cell phones and pagers prior to start of meeting.*

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Approval of Minutes – December 22, 2011

5. Public Comments

This is an opportunity for the members of the audience to bring to the EMAC's attention any item not otherwise listed on the Agenda. Comments are limited to a maximum time of 10 min. for all.

OLD BUSINESS

6. Rate Review—Review & Discuss Draft Report from Bell & Associates

7. EXECUTIVE SESSION PER ORS 192.660(1) and ORS 192.660(2)(f)

Solid Waste Licensees Review--Exempt Public Records

Hauler Financial & Operation Data — Review proprietary financial & operational licensee info—If requested by committee.

NEW BUSINESS

8. EMAC 2012 Goal Setting

9. Committee & Staff Discussion/Report Items

- **Opportunity to Recycle—**Review 2011 Report Submittal
- **COF Website—**Review Materials submitted to date for inclusion
- **Greener Florence Award—**Discuss promotion and scheduling
- **City Hall Kiosk—**Update from Sandy Davidson

10. Adjourn

- Next Meeting – February 16th,
- Next Yard Debris Drop-Off Schedule – March 17