

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

Agenda – February 16, 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
January 31, 2012**

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 Updated Draft Report from Bell & Associates

NEW BUSINESS

7. EMAC 2012 Goal Setting

8. Chair & Vice Chair Nominations & Selections—Vote on positions to start Feb. 17th

9. Committee & Staff Discussion/Report Items

- **Greener Florence Award**—Discuss promotion and scheduling
- **City Hall Kiosk**—Update from Sandy Davidson
- **Green Fair**—Discuss table content & staffing
- **HHW & Yard debris schedule**
- **Volunteer Appreciation Night**

10. Adjourn

- Next Meeting – March 15, April 19th
- Next Yard Debris Drop-Off Schedule – March 17