

City of Florence
Environmental Management Advisory Committee
April 11, 2013 ~ Regular Session 2:00 pm

The proceedings of the City of Florence Environmental Management Advisory Committee were recorded on tape and on file at Florence City Hall.

- **Call to Order and Approval of the Agenda**

Vice Chairperson (VP) Sharon McLeod called the meeting of the Environmental Management Advisory Committee (EMAC) to order at 2:00 pm. Others present included: Committee Members (CM) Erika Bessey, Robin Sullivan, Bonnie MacDuffee, Sandra Davidson, County Transfer Recycling (CTR) Dan Webb, Central Coast Disposal (CCD) David Twombly, Katya Reyna (RARE Participant)

VP McLeod moved to approve the agenda as; second by CM Davidson, by voice all ayes, motion carried unanimously.

- **Approval of Minutes –**

- March: CM MacDuffee moves to approve, CM Sullivan seconds, by voice all ayes, motion carried unanimously.

- **Greener Florence Award**

- **Ranked by all the members using past ranking form, Totals were as follows:**

- i. Morgan's Country Kitchen: 153 points (Winner)

- ii. Red Rose Catering: 144 points

- iii. Old Town Coffee Company: 106 points

- Will tell council the winner at April 15th council meeting

- Certificate Design—recycling symbol as watermark decided on, Katya will print for May 6th meeting when presented by council.

- **Green Fair- April 27th 10AM-4PM**

- Public Works has sponsored our booth
 - We have the “got bag?” stickers, teacher manuals and kid’s recycling tool kits.
 - Dan Webb (CTR) will make copies of teacher’s manuals
 - Katya will make copies of other materials
 - CM Davidson will look over recycling info and kiosk poster to insure it is updated for fair.
 - Siuslaw News will have Recycling insert printed
 - Biosolids brochure will be printed by then as well
 - Most of us plan to attend at one point or another—MacDuffee will open up booth in morning, VP McLeod will take afternoon shift. Katya will be there most of the time.
 - Katya and MacDuffee will be setting up booth at FEC between 12-5 Friday before
 - CM Davidson pointed out there are many pill bottles being disposed of at kiosk, we should have pamphlets on their proper disposal from Police Station to hand out
 - Still need to clear up with Cal Applebee regarding Greener Florence award. Katya will invite him to June’s meeting.

- **EMAC 2013 Budget Proposal**

- Katya has submitted our proposal for 2013-2014
 - VP McLeod thinks it will give EMAC great precedence for future funding
 - EMAC will hear back from Jacque Betz around June on progress

- **“Field Trip” to Glenwood Facility in Springfield**
 - Lieu of May’s meeting (May 16th)
 - Meeting at City Hall by 1:00 PM—leaving in city car
 - VP McLeod, CM MacDuffee cannot attend
 - CP Forsythe, CM Sullivan, Bessey, Davidson and Katya will attend
 - Katya will take pictures
- **Hauler Resolution update**
 - Katya will make sure fees are updated—will work with Webb (CTR) and Twombly (CCD)
 - Twombly needs to know new fees by May 1st to let customers know
- **Community Gardens Update**
 - Katya’s proposal was approved by council to build at old senior center lot
 - Working on legal part now but once we start building we will need volunteers
- **Calendar (tentative)**
 - May 16th - Glenwood Facility Field Trip
 - June 20th - Sarah Grimm is coming to talk about Black and White Event
 - July 25th - Invite Shawn Penrod to help improve website (will also be Reyna’s last meeting)
 - All meetings at 2 PM unless otherwise noted
- **Household Hazardous Waste Event April 19th and 20th at Transfer Station**
- **Next official meeting will be on June 20th at 2 PM**
 - Sarah Grimm is coming to talk about Black and White Event
 - Twombly (CCD) wants to make sure we address:
 - i. Tire limit
 - ii. Cost for refrigerators
 - iii. Cost for propane tanks
 - iv. Insure we do not exceed waiver \$\$
 - Katya will also invite Cal from the Chamber to discuss Greener Florence Award

Next Official Meeting: Thursday, June 20th 2PM

Adjourn

CM MacDuffee moved to adjourn the meeting at 3:03; second by CM Davidson, by voice all ayes, motion carried unanimously.

APPROVED BY THE EMAC ON THE 13th DAY OF JUNE, 2013.


Chairperson, Robert Forsythe

6-20-13
Date

ATTEST:


City Recorder, Kelli Weese

6-20-13
Date