

**City of Florence**  
**Environmental Management Advisory Committee**  
**June 19, 2014 ~ Regular Session 2:00 pm**

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

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

Chairperson (CP) Robert Forsythe called the meeting of the Environmental Management Advisory Committee (EMAC) to order at 2:00 pm. Others present included: Vice Chair Sharon McLeod, Committee Members (CM) Bonnie MacDuffee, Erika Bessey, Josh Haring, Clarita Twombly (Central Coast Disposal), and Dan Webb (County Transfer & Recycling). CM Robin Sullivan and Sandra Davidson were absent.

CP Forsythe asked the committee if they proposed any changes to the agenda, none were proposed. VC McLeod motioned to accept the agenda, CM Bessey seconded. By voice all ayes, the motion passes.

- **Public Comments**

There were no members of the public present.

- **Approval of Minutes**

- March 20, 2014
- May 22, 2014

CP Forsythe asked the committee if they wished to accept the minutes, the committee agreed. CM Bessey motioned to approve the minutes, VC McLeod seconded. By voice all ayes, the motion passes.

- **Solid Waste Fee Increases (Lane County & CoF)**

IPD FarleyCampbell gave a summary of the County staff's options and proposed recommendation presented in a draft staff report sent to her. She stated that the report had also been provided to the City Council in their June 2<sup>nd</sup> meeting packet. The County provided 5 options and recommended one that included an increase of \$3.50 in the first year, \$5.25 in the second year and by CPI thereafter. The recommendation also included implementing cost cutting measures in the 3<sup>rd</sup> year following an operation and maintenance review. Dan Webb shared that the Lane County Board of Commissioners would continue their discussion of the proposed fee increases at their June 22<sup>nd</sup> meeting.

- **Black & White Event – August 16<sup>th</sup>**

CM MacDuffee stated that she had started coordinated with the school district and expected confirmation to use the high school facility soon. She had also contacted Kim South, of the county, to inquire about the \$1500 disposal credit. She is waiting for a reply. IPD stated that David Twombly confirmed via phone prior to the meeting that he would contact Paul Potter and Les Schwab when it gets closer to the event. The group confirmed their decision last year to accept 10 tires max per household until after 1pm. CM Haring inquired about how the event was staffed. The Committee stated they did with the haulers assistance.

Clarita Twombly stated that David would not be able to participate this year. It was pointed out that Josh needed a tuxedo shirt. The committee would like to have street signage on Hwy 101, posters for the event to hang around town in July and a promotion in the SNEWS. The committee stated that signage was also needed for the yard debris event since it is the same day as there was confusion last year with participants going to the wrong event. CM MacDuffee is attempting to get a penguin costume from the Holly Jolly Follies group for the event. If the penguin suit is available Dan Webb offered his son to suit up and wave on the highway.

- **2014-2015 EMAC Objectives/Goals**

IPD FarleyCampbell distributed a goals and objectives list with updated anticipated costs. The group made the following changes: Goal 1 Objective 1 from \$200 to \$0; Goal 2 Objective 2 from \$250 to \$500 (\$300 for booth and \$200 for table supplies).

CP Forsythe asked the committee if they wished to accept the changes as read, the committee agreed. CM Bessey motioned to approve the minutes, VC McLeod seconded. By voice all ayes, the motion passes.

- **Committee Discussion/Report Items**

- City Hall Kiosk
  - i. IPD FarleyCampbell discussed the addition of the cell phone box with baggies. It was placed after a concern was voiced by a citizen concerning the risk of a fire/explosion hazard.
- Paint Care
  - i. IPD FarleyCampbell mentioned the plan for Habitat to place either an enclosure or a shed to hold the paint pallets.
- Other
  - i. CM McLeod would like to see if Laura Smith could be invited to attend the next meeting to discuss the Green Fair. CM MacDuffee stated that she would like to see if the Washed Ashore program can be incorporated into the event. IPD FarleyCampbell is to get EMAC catalogues for ideas on table giveaways.

***Next Meeting: Thursday, June 19, 2014 2:00PM***

The group discussed the option of not meeting July or August. They decided to meet in July and decide about August in July and probably take September off.

**Adjourn**

VC McLeod motioned to adjourn. CM MacDuffee seconded the motion. CP Forsythe adjourned the meeting at 3:10.

**APPROVED BY THE EMAC ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.**

\_\_\_\_\_  
Chairperson, Robert Forsythe

\_\_\_\_\_  
Date

DRAFT