CITY OF FLORENCE

Environmental Management Advisory Committee City Hall - 250 Hwy 101, Florence, OR 97439 541-997-3437

www.ci.florence.or.us

February 11, 2016 **AGENDA** 1:30 p.m.

Members:

Larry Barney – Erika Bessy – Sandra Davidson – Joan Delano Bonnie MacDuffee, Chairperson - Sharon McLeod, Vice Chair Josh Haring – David Lloyd – David Twombly – Dan Webb – Dina McClure

Please turn off or silence all cell phones and pagers prior to start of meeting

CALL TO ORDER - ROLL CALL

1. APPROVAL OF AGENDA

Chairperson MacDuffee

2. APPROVAL OF MINUTES

Chairperson MacDuffee

Consider approval of the EMAC meeting minutes of January 21, 2016.

3. PUBLIC COMMENTS

This is an opportunity for members of the audience to bring to the EMAC's attention any item not otherwise listed on the Agenda. Comments will be limited a maximum time of 15 minutes for all items.

Old Business

4. Goal 2, Obj. 7: Solid Waste Rate Review Study, update by Bell & Associates

Staff Wendy FarleyCampbell

5. Executive Session Per ORS. 192.660 (1) (f)

Solid Waste Licensees Review—Exempt Public Records

Hauler Financial Reporting—Review and discuss expenses and revenues of haulers' customer base within certain service categories.

- 6. Goal 3, Obj. 3: Improve Curb Appeal Recommendation
- 7. Committee Discussion / Report Items City Hall Kiosk, Flo-Grow, Other

Committee Member Sandra Davidson

8. Set Next Agenda & Adjourn

Chairperson MacDuffee

Upcoming Events:

Final Flo-Grow give-away – no date set, due to weather Household Hazardous Waste Roundup – April 15 & 16, 2016