

City of Amarillo
Environmental Advisory Committee Meeting

On the 23rd day of June 2009, the City of Amarillo Environmental Advisory Committee met at 11:45 a.m. in City Hall Room 305, with the following members present:

Jacob Breeden	Anette Carlisle	Rosemartha Cates	Kevin Guttenplan
Mina Johnson	Linda Lloyd	Cathy McClendon	Gina Podolsky
Kim Vincent	Michael Rice	Rachel Cameron	

The meeting was called to order at 11:55 a.m., and the following items of business were conducted:

Reading of last meeting minutes, motion to accept the minutes as printed was made by Rosemartha Cates, seconded by Linda Lloyd. The committee voted 9 to 0 in favor of accepting the minutes as printed.

Proposal from Allied Waste

Kim Vincent with Allied Waste presented and discussed a proposal that would partner Allied Waste and the City of Amarillo in their recycling efforts. Essentially, Allied Waste would take over the recycling program and sites that the City currently operates.

Establish Timeline for projects

Set Short-term goals – Linda Lloyd made a motion, and Jacob Breeden seconded the motion to have a recycling website up and running by September 2009, the committee voted 8 to 0 in favor of setting this deadline. Jacob Breeden volunteered to design the site and tasked the committee to bring their ideas for content and functionality to the next meeting. The City of Amarillo has offered to host the website.

Other Business

Michael Rice discussed two handouts that were given to the committee. The first was a TV Recycling bill vetoed by Governor Rick Perry and the second was about the opening of a recycling facility in San Antonio.

Agenda for Next Meeting – The committee plans to share ideas about content and functionality for the website.

The deadline for completion of the requirements of the Open Meetings Act is July 13th.

The next Environmental Advisory Committee meeting is scheduled for July 7, 2009 at 11:45 a.m., City Hall Room 306. The committee will begin meeting the first and third Tuesdays of each month.

With no other business to be conducted the meeting adjourned at 1:20 p.m.