

City of Amarillo
Environmental Advisory Committee Meeting

On the 19th day of May 2009, the City of Amarillo Environmental Advisory Committee held its very first meeting at 11:45 a.m. in City Hall Room 306. The Committee met to discuss committee goals, objectives, and procedures with the following present at the meeting:

Jacob Breeden	Chris Bunnett	Rosemartha Cates	Mary Emeny
Kevin Guttenplan	Linda Lloyd	Warren McCarty	Cathy McClendon
Gina Podolsky	Kim Vincent	Rachel Cameron (Committee Secretary)	
Comm. Brian Eades (Ex-Officio)		Michael Rice (City Liaison)	

The following items of business were conducted:

Introductions

Election of Chair and Vice Chair:

Chairperson: Kim Vincent

Vice Chairperson: Mary Emeny

Topics of Discussion:

Review of Committee Charges

Open Meetings Act Requirements

Resolution: 4-14-09-1

Distribution of CDs with Recycling Power Point Presentation

The committee reviewed the tasks set forth in the Resolution.

Committee Goals and Objectives – each committee member discussed goals they would like to see the committee reach, both long and short term.

Agenda for Next Meeting – The committee plans to have 3-4 presentations from Allied Waste, Keep Amarillo Beautiful, and KB Recycling. Each will be asked to present an overview of their current programs.

The committee was reminded that the requirements of the Open Meetings Act must be completed within 90 days of appointment. Therefore, all committee members are encouraged to complete this assignment expeditiously.

The next Environmental Advisory Committee meeting was scheduled for June 9, 2009 at 11:45 AM, City Hall Room 305.

With no other business to be conducted the meeting adjourned at 1:30 PM.