Boulder County Resource Conservation Advisory Board Meeting Minutes – October 24, 2018

Present:
Darla Arians – Boulder County
Brandon Hill – Resource Central
Bryce Isaacson – Western Disposal
Bridget Johnson – Town of Jamestown
Suzanne Jones – Eco-Cycle
Charles Kamenides – City of Longmont
Dan Matsch – Town of Lyons
Chris Pelletier – Town of Nederland
Tim Plass – At Large
Stephanie Walton – City of Lafayette
Sam Weaver – City of Boulder
Ken Wilson – At Large

Russ Callas – At Large
Michael Donovan – At Large
Chris Hanson – Town of Superior
Mark Persichetti – City of Louisville
Bart Spedon – Republic Services
David Snapp – At Large

RCAB Staff Liaison:
Tyler Kesler – Commissioners’ Office/Sustainability
Leigh Ratterman – Commissioners’ Office/Sustainability (phone)

Guests:
Kevin Afflerbaugh – Western Disposal
Beth Coddington – Resource Recycling Systems
Elizabeth French – Boulder County PACE
Jamie Harkins – City of Boulder
Cody Lillstrom – Boulder County RCD
Colin Tomkins-Bergh – Copia

Active Members Not Present:
Russ Callas – At Large
Michael Donovan – At Large
Chris Hanson – Town of Superior
Mark Persichetti – City of Louisville
Bart Spedon – Republic Services
David Snapp – At Large

1. Call to Order
Charles Kamenides called the meeting to order at 4:49 pm.

2. Approval of September 26, 2018 Minutes
Brandon Hill motioned for approval; Bryce Isaacson seconded. Unanimous vote approved.

3. Community Updates & Public Comment
   - Boulder County – Zero Waste Sustainability Specialist position posted.
   - City of Boulder – Kara Mertz presented initial ideas of 6400 Arapahoe to City Counsel and is now scheduled Nov 13th for an additional study session. You can tune in online as well as beheardboulder.gov to engage before or after the 13th.
   - City of Lafayette – City just posted a Sustainability Coordinator and is excited to begin the hiring process. They city also just started a film series that is showing at public locations across town.
   - Eco-Cycle – Eco-Cycle is drafting an addendum to the Governor’s State of Recycling Report from 2015 “Most effective things the new governor can do in his/her first 100
days.” Recycle Colorado (formerly CAFR) has released a statewide candidate survey to help with voter education.

- **Jamestown** – Green Girl Recycling just finished a fall cleanup event last week and collected five roll-offs. This event was the first since the flood and was very well received by the community.

- **Resource Central** – End of year event is on Friday November 16th with great food and speakers; all are welcomed.

- **Resource Conservation Division** – American Recycles Day November 15th will be hosting a battery collection event from residents and businesses. Be Battery Smart campaign is hosting a nationwide collection and RCD decided to join on. Equipment update at the MRF is now installed and is in the testing phase.

- **Town of Lyons** – Successfully moved and reopened drop-off center thanks to Boulder County.

4. **Zero Waste Funding Opportunity 2019:** Recommendations from the sub-committee have been sent out to RCAB and more comments are welcomed to be able to present to BOCC. Michael Donovan, not present, emailed support for the work the sub-committee has done and approves recommendations for the BOCC. Stephanie Walton motioned for approval of funding the applications accepted and to present to BOCC. Brandon Hill abstained. Sam Weaver seconded. Unanimous vote approved.

5. **Presentation: CDPHE Grant Opportunity: NextCycle – Beth Coddington:** See handout.

6. **Presentation: Copia – Food Waste Solutions:** See presentation.

7. **Adjournment:** Charlie Kamenides adjourned the meeting at 6:41 pm.