Resource Conservation Advisory Committee (RCAB)
Boulder County Staff Liaison: Tim Broderick • Phone: 720-564-2238 • tbroderick@bouldercounty.org
Meeting Address: Boulder County Recycling Center • 1902 63rd Street, Boulder, CO 80306 • www.BoulderCounty.org

Boulder County Resource Conservation Advisory Board Meeting
Minutes – January 27th, 2021

Present:
Charles Kamenides – City of Longmont (Chair)
Tim Plass – At-Large (Vice-chair)
Alisha Stewart – Town of Erie
Darla Arians – Boulder County
David Snapp – At Large (CDPHE)
Eric Smith – At Large
Mark Persichetti – City of Louisville
Jack DeBell – CU Recycling
Eric Loof – Western Disposal
Suzanne Jones – Eco-Cycle
Chris Pelletier – Town of Nederland
Adam Swetlick – City of Boulder
Mircalla Wozniak - At Large
Dan Matsch – Town of Lyons
Bridget Johnson – Town of Jamestown
Brandon Hill representing Neal Lurie – Resource Central
Tim Towndrow – Republic Services

Stephanie Walton – City of Lafayette
Claire Levy and Marta Loachamin – Boulder County Commissioners
Caitlyn Stafford – Town of Superior
RCAB Staff Liaison:
Tim Broderick – Boulder County/OSCAR
Deandra Croissant – Boulder County/OSCAR

Guests:
Marta Loachamin – Boulder County Commissioner
Marta Loachamin – Boulder County Commissioner
Claire Levy – Boulder County Commissioner
Susie Hidalgo-Fahring – Longmont Council Member
Mark Petrovich – Republic Services
Tyler Kesler – Town of Erie
Lesa Julian – City and County of Broomfield
Jamie Harkins – City of Lafayette
Mathew Hannam – Guest

Not Present:
Russ Callas – At Large

1. Call to Order / Introduction of Boulder County Commissioners, Claire Levy and Marta Loachamin.
Charlie Kamenides called the meeting to order at 4:47 p.m.

Charlie introduced the new Boulder County Commissioners and Clair Levy and Marta Loachamin provided some background on themselves. Claire Levy started out in county involvement in 1994, and served on the housing authority, and planning board. Claire commented on her passion for recycling, explaining that she fills only one trash bag every 5-6 months! Marta Loachamin has background in Resiliencia Para Todos, the Resiliency for All flood recovery work. As well as education, recovery, and housing. Marta emphasized that change must start with equity. This was followed by each RCAB member introducing themselves to the BOCC and explaining their involvement with the board.

2. Approval of Minutes December 9, 2020
Charlie Kamenides asked if the October Minutes could be approved. Suzanne Jones moved to approve, and Jamie Harkins seconded the motion, followed by unanimous RCAB approval.
3. **Micro Retreat**

The group held a mini-retreat to think about what they want to achieve in 2022, and reviewed their top accomplishments and goals of 2021.

**Equity:**
- RCAB will have social equity presentations and learn how to incorporate that into RCAB works.
- Suzie Hidalgo – Farring has a lot of experience with this.
- Review Boulder County ZWAP to see if there are any recommendations on this topic.

**Discussion of RCAB Subcommittees:**
- The board decided to continue with the Sustainability/ Infrastructure subcommittee. Goals of that group will be to support the proposed compost facility, and explore a C&D site.
- The group felt it was best to break up the Policy, Planning, and Programs Subcommittee (P3) into smaller subcommittees. Possible focus groups may be on education, the Zero Waste Action Plan (ZWAP), the Zero Waste Scorecard, and state legislature and policy. RCAB members will continue this conversation offline and in subsequent meetings to finalize decisions.
- Chris Pelletier felt it would be beneficial to create a Mountain Towns Subcommittee. As these towns have different issues than the big municipalities. Bridgette echoed this sentiment, and volunteered to lead the subcommittee. Will also work on Ward being involved.
- Potential to create an equity subcommittee after RCAB has the equity presentations.
- RCAB members wrapped up the discussion, emphasizing the importance for all members to actively participate in the subcommittees.
- Charles Kamenides to create a poll or sheet for board members to sign up onto committees.

**How do RCAB members report information out? Does anyone need help disseminating information?:**
- Steve Derus: Within the large haulers, we have organizational meetings in house, and discuss the issues. Have representation on different boards and can communicate the information that way as well.
- Jamie Harkins: Reports out to her city council.
- Dan Matsch: Reports back to Sustainable Futures Commission in Lyons. Has a board of trustees liaison and reports directly to this person (who is also the mayor of Lyons). Dan would like to improve efficiencies of the communication.
- Mark Persichetti: Reports directly to the City Board.
- Eric Loof: Outreach with school districts, and good reporting between city and county.
- Chris Pelletier: Reports directly to the Sustainability Advisory Group.
- Bridgette Johnson: Provides updates to town every month and this is broadcasted to the community.
• Jack Debell: Would be good to have more pre-packed information that we could spread to our customers.

**Moving to Bi-Monthly Meetings:**
• The group discussed the possibility of moving to every other month RCAB meetings. There was support for this idea, and also others voiced the need to have our goals solidified first, to make sure there is enough time to execute on them. Charlie to create another poll to vote on this issue.

4. **Adjourn** Charlie Kamenides adjourned the meeting at 6:07 p.m.