

**GREEN TASK FORCE MINUTES
WEDNESDAY, OCTOBER 8, 2008, 6:00 P.M.
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM**

MEMBERS PRESENT

Joe Snider
Sarah Martin
Dan Sloan
Ana Demelo
Nancy Schneider
John Koenig

MEMBERS ABSENT

Yalmaz Siddiqui

STAFF PRESENT

George Diaz

STAFF ABSENT

Randal Krejcarek

GUEST/OTHERS

1. CALL TO ORDER/ROLL CALL

The Green Task Force meeting was called to order by Joe Snider at 6:08 p.m.

2. APPROVAL OF MINUTES

Approval of minutes for September 24th deferred until next meeting.

3. PUBLIC COMMENTS

None.

4. OLD BUSINESS

A. Review results of October 4th Workshop/Charette

Tabled until next meeting so that Randal will have time to disseminate spreadsheet/information to Board members.

B. Review board members' drafts of assigned report sections for Commission Workshop

Board discussed a basic format for each chapter and enumerated the chapters. Each member was assigned responsibility for a specific chapter(s). At next meeting each member should be able to identify their top ten (10) ideas from their list and should have completed the "Current Green Initiatives" and "Best Practices" section of their assigned chapter(s).

5. NEW BUSINESS

A. Boynton Beach Green Practices discussion

Tabled until next meeting so that Board members will have time to read and review document.

6. BOARD COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

Sarah Martin shared information on a company called Recycle Bank. She also advised that several downtown merchants have seen a large increase in their Waste Management bills although they do not have commercial recycling downtown. Board members would like to review the proposed bids from all contractors who submitted bids for the City's waste removal contract.

Meeting date change from Wednesday, October 24th to Monday, October 20th needs to be publicly noticed and posted.

Board agreed to meet on Saturday, November 8, 2008 from 9:00 AM – 5:00 PM. Meeting to be held at ESD Administrative office, 434 S. Swinton Avenue. This meeting will also need to be publicly noticed and posted.

Due to Thanksgiving holiday, November 26th meeting date changed to November 24th.

7. ADJOURNMENT:

There being no further business, meeting was adjourned at 8:15 p.m.

Randal L. Krejcarek, P.E., LEED AP, City Engineer/Staff Liaison

The undersigned is the Executive Secretary to the ESD Director and the information provided herein are the minutes of the meeting of said Green Task Force of October 8, 2008, which minutes were formally approved and adopted by the Board on

Kendra W. Graham, Exec. Asst.