

**GREEN TASK FORCE MINUTES
WEDNESDAY, MARCH 26, 2008, 6:00 P.M.
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM**

MEMBERS PRESENT:

Joe Snider
Dan Sloan
John Koenig
Ana Demelo
Karla Vaillancourt

MEMBERS ABSENT:

Nancy Schneider (joined meeting via telephone)
Yalmaz Siddiqui

STAFF PRESENT:

Richard Hasko

STAFF ABSENT:

Susan Ruby

GUEST/OTHERS:

Harold "Butch" Carter
Larry Dalla Betta
David DiPino
Brenda Jaffe
Jayne King

1. CALL TO ORDER/ROLL CALL:

The Green Task Force meeting was called to order by Joe Snider at 6:05 p.m.

2. APPROVAL OF MINUTES:

Minutes of the March 19th meeting will be on the April 9th meeting agenda for approval.

3. PRESENTATIONS:

A. Waste Management – Single Stream Recycling

Harold "Butch" Carter of Waste Management's Government Affairs Division and Larry Dalla Betta, Municipal Manager of Recycle America, which is the recycling arm of Waste Management, gave a Power Point presentation on how the Single Stream Recycling process works.

Mr. Hasko will talk to Lula Butler, Community Development Director, regarding the feedback she received from other municipalities currently using the Single Stream Recycling process. He will bring this information back to the Task Force.

Each member should generate a Pro / Con list and a list of questions which should be submitted to Mr. Hasko to guide discussion at April 9th meeting.

4. OLD BUSINESS

A. Discussion regarding subcommittee formation

Discussion tabled until results from the survey is compiled and additional information is received from ICLEI.

B. Best Practices Discussion

Ms. Demelo distributed a handout on Santa Monica's Sustainable City Plan and discussed her findings. Plan provides a good basis upon which the City can build without recreating the wheel.

C. Discussion regarding ICLEI process and Commission Presentation

Nancy Schneider will see if she can obtain a copy of any available formatted presentation tools from the "Making the case for ICLEI" session to use for the City Commission presentation.

5. NEW BUSINESS

A. Develop Mayor's list of 10 home energy saving ideas

Dan and Joe to e-mail their lists to Mr. Hasko who will forward to Nancy for compilation and elimination of any duplication. Compiled list will be sent to Mayor specific for her own personal use.

Also, all lists should be e-mailed to Mr. Hasko for inclusion on the Task Force web site and for compilation under separate categories, i.e, water, energy, "greening your home," etc. for possible submittal to the City's Hometown Connection newsletter.

6. PUBLIC COMMENTS:

Event on April 5th from 9:00am – 3:00pm at Mounts Botanical

Green for Life Festival, Bryant Park, Lake Worth, Florida

7. BOARD COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

Mr. Hasko to check into having a link to Task Force's web site added to the City's and Chamber's web sites.

Mr. Hasko to contact City Clerk's office about misspelling of Kathy Vaillancourt's name on mydelraybeach.com web site

Mr. Hasko will look into the possibility of getting an Engineering Intern to assist with compiling and entering information from survey for submittal to ICLEI.

Items for discussion at April 9th meeting:

1. Discussion in terms of Recycling Recommendation
1. ICLEI Discussion and Presentation at April Commission Workshop.

8. ADJOURNMENT:

There being no further business, declared the meeting adjourned at 8:25 p.m.

Richard C. Hasko, P.E., ESD Director/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 March 26, 2008, which minutes were formally approved and adopted by the Board on

Kendra Graham, Executive Assistant