### City of Amarillo Environmental Task Force

On the 10th day of May, 2018, the Environmental Task Force met at 6:00 p.m. on the Third Floor, Conference Room 306 at Amarillo City Hall, 509 S.E. 7<sup>th</sup> Ave., with the following members present:

MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Charlie Graham	Y	14	7
Tom Johnson	N	14	12
Mindy Odom	Y	14	11
Cole Camp	Y	14	14
John Kiehl	N	14	10
Howard Smith	Y	3	3
EX-OFFICIO MEMBERS/STAFF			
David Lehfeldt	Y	14	12

The following guests were also present:

Courtney White - Assistant City Attorney Stacy Krizan – Admin. Assistant Solid Waste Shawna Hammonds - Admin Tech Solid Waste

#### 1. Call to Order.

The meeting was called to order at 6:09 p.m. and the following items of business were conducted:

# 2. Consider and Approve Minutes of Regular Meetings Held on February 1, 2018 and March 8, 2018.

Motion to approve the December minutes as written was made by Howard Smith, seconded by Mindy Odom, and Cole Camp. The motion passed with a 3-0 vote.

# 3. Presentation from and Discussion with Recycle Amarillo to Identify Other Community Recycling Initiatives and to Coordinate Efforts.

Jennifer with Recycle Amarillo was not able to join the meeting; has been removed from future Agenda items. Porter Recycling has been invited to attend as well.

# 4. Discuss Website Revisions/Training.

Shawna Hammonds has received training on website revisions. Website updates have not been completed, but are currently being worked on. Any changes that need to be made on the website content (corrections, updates) need to be sent to David Lehfeldt.

# 5. Receive Updates from Staff Regarding the Following:

# A. Budgeting Process and Requirements

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The budgeting process began in 2017 and is moving forward. The request for multiple recycling locations has been requested, however the budget is limited. Supplemental items are being added. The Transfer Station is not a good place for the glass crusher, however a separate location has been found and \$130,000-\$150,000 has been requested in order to refurbish the building.

#### **B.** Composting

This opens the potential to sell compost through a network of vendors to local vendors only. This will create two potential sources of revenue. Good compost has a good texture, look, color, and feel

#### C. Brush Sites

All brush sites except for the Soncy location have been ground up. The North Broadway and Soncy locations both have chips that need to be moved to the Landfill.

#### D. Powers and Duties of the Task Force

We are Advisory only and provide recommendations on the following:

- 1. Research and evaluate regarding options for municipal solid waste.
- 2. Identify other environmental concerns.
- 3. Research and evaluate other environmental concerns as directed by City Council.

### 6. Update from City Council regarding Council Environmental Priorities.

No update as of yet.

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#### 7. Revisit Long-Term Recycling Plan.

- A. Phasing
- B. Timelines
- C. How to make recommendations to City Council
- D. Equipment needs and timeline for curbside recycling

#### 8. Public Comment.

No public comment

#### 9. Announcement - Next Meeting Date.

The Task Force will next meet on June 7<sup>th</sup>, 2018 at 6pm in Room 306, City Hall.

#### 11. Adjourn

With no other business to be conducted the meeting adjourned at 7:07 p.m.