## City of Amarillo Environmental Task Force

On the 21st day of March, 2019, the Environmental Task Force met at 6:00 p.m. on the Third Floor, Conference Room 306 at Amarillo City Hall, 601 S. Buchanan Ave., with the following members present:

MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Charlie Graham	N	1	0
Michael Graham	N	1	0
Mindy Odom	Y	1	1
John Kiehl	Y	1	1
Howard Smith	Υ	1	1
EX-OFFICIO MEMBERS/STAFF			
Blair Snow	Y	1	1

The following guests were also present:

Courtney White - City Attorney I Stacy Krizan - Admin. Tech Solid Waste

### 1. CALL TO ORDER.

The meeting was called to order at 6:06 p.m. and the following items of business were conducted:

# 2. Consider and Approve Minutes of Regular Meeting Held on December 6th, 2018.

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

### 3. ORIENTATION FOR NEW MEMBER

This was tabled until the next meeting due to absence of new member.

### 4. PRIORITIZE 2019 INITIATIVES.

- The discussion for recycling will be tabled until more members are in attendance.
- Update on applicants
- Discuss Tire Ordinance
- Discuss free recycling- City Ordinance prohibits advertising on bins, this would need to be presented to Council to discuss the possibility of paid advertising offsetting the cost of the recycling fees.

#### 5. Public Comment.

No public comment

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### 6. Set Agenda for Next Meeting.

- a. Defer Recycling discussion until all members are present
- b. Discuss advertising on recycling containers to offset costs
- c. Update on applicants
- d. Update on tire ordinance

### 7. Announcement - Next Meeting Date

The Task Force will next meet on April 18th, 2019 at 6:00pm in Room 306, City Hall

## 8. Adjourn

With no other business to be conducted the meeting adjourned at 6:35 p.m.