

City of Amarillo
Environmental Task Force

On February 17, 2022, the Environmental Task Force (Task Force) met at the Simms Municipal Building, Room 203 at 12:00 P.M., with the following members present:

MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Tim Dillon	Y	13	13
Dan Ferguson	Y	1	1
Roger Gloe	Y	18	15
David Moody	Y	13	13
Adam Schaar	N	13	5
Howard Smith	Y	26	23
EX-OFFICIO MEMBERS/STAFF			
Donny Hooper	Y		

The following guests were also present:

Julie Herman, Program Coordinator of Public Works
Ricky Rivera, Assistant Superintendent of Solid Waste Disposal
Courtney White, Assistant City Attorney

The meeting was called to order at 12:03 PM by David Moody, Chairman. Donny Hooper introduced a newly appointed Task Force member, Dan Ferguson, who owns a roofing company and is active in the community. The following items of business were conducted:

1. **PUBLIC COMMENT**

There was no public comment.

2. **CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING HELD ON AUGUST 19, 2021**

A motion to approve the December 16, 2021 minutes as written was made by Tim Dillon and seconded by Roger Gloe. The motion passed with a 5-0 vote.

3. **DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:**

- a. **Illegal Dumping Task Force** – Donny Hooper discussed the Illegal Dumping Task Force, comprised of key players in City management. Topics included: Background, Challenges, Big and Bulky Pickup Program, Alley Cleanup Statistics, Ordinance Enhancements, Surveillance and Public Education.
- b. **Cardboard Recycling Project** – This item was tabled due to the absence of Adam Schaar.

4. **BRAINSTORM PUBLIC EDUCATION OPPORTUNITIES**

The Task Force members discussed educational opportunities, including: IEEE meeting presentations, water conservation updates, composting and diverting lawn waste utilizing programs such as “Don’t Bag It”. Tim Dillon will coordinate with IEEE; Donny Hooper will get an update on water conservation from Utilities staff; and David Moody will obtain information regarding the “Don’t Bag It” program. Reports will be provided and topics discussed at the next Task Force meeting.

5. **SET DATE AND AGENDA FOR NEXT MEETING**

The Task Force set the next meeting for Thursday, April 21, 2022, from 12:00 PM to 1:00 PM. Agenda items will include: Election of a chairperson and vice chairperson, Open Meetings Act Refresher (Courtney White), and discussions of the Cardboard Recycling Project (Adam Schaar), “Don’t Bag It” (David Moody), and Institute of Electrical and Electronics Engineers (IEEE) in regard to environmental issues (Tim Dillon).

The meeting was adjourned at 12:57 PM.