

City of Amarillo  
Environmental Task Force

On April 21, 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	14	14
Dan Ferguson	Y	2	2
Roger Gloe	Y	19	16
David Moody	Y	14	14
Adam Schaer	N	14	5
Howard Smith	Y	27	24
<b>EX-OFFICIO MEMBERS/STAFF</b>			
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. The following items of business were conducted:

1. **PUBLIC COMMENT**

A member of the public was in attendance to obtain information regarding cardboard recycling.

2. **CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING HELD ON FEBRUARY 17, 2022**

A motion to approve the February 17, 2022 minutes as written was made by Howard Smith and seconded by Roger Gloe. The motion passed with a 5-0 vote.

3. **ELECT TASK FORCE CHAIRPERSON AND VICE CHAIRPERSON**

David Moody was nominated for the position of chairperson and elected with a 5-0 vote. Dan Ferguson was nominated for the position of vice chairperson and elected with a 5-0 vote.

3. **OPEN MEETINGS ACT REFRESHER TRAINING**

Courtney White explained that the Act is applicable to the ETF, an advisory group, by ordinance and discussed quorums, informal discussions, postings, agendas, voting and executive sessions.

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

- a. **Cardboard Recycling Project** – Information provided by Adam Schaer, including dumpster and rolling bin locations, number of pickups and quantity collected was discussed.
- b. **Don't Bag It Program** – David Moody provided information and the ETF expressed an interest in looking into adopting a similar program in Amarillo.
- c. **Institute of Electrical and Electronics Engineers (IEEE) (Environmental Issues)** – Tim Dillon reported that Donny Hooper attended and presented information and raised awareness regarding illegal dumping at an IEEE conference.

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

The Task Force set the next meeting for Thursday, May 19, 2022, from 12:00 PM to 1:00 PM. The meeting will be a workshop to discuss educational opportunities, including a Keep It Out of the Dumpster Program, comprised of Don't Bag It, cardboard recycling and other initiatives to reduce landfill waste.

The meeting was adjourned at 1:01 PM.