

LR Meeting Minutes
3-4-10

Board Members Present; David Morgan, Chuck Hamstreet, Lisi Ott. Joe Aponik
Meeting called to order at 6:35 PM

Treasurers Report: Chuck reported \$7,304.25 in savings and \$84.99 in checking for a total of \$7,389.24.

David noted LR has an outstanding bill from Waste Management (WM) for approximately \$614 for moving bins when the drop off site was closed in December 2009.

David reported on the recycling discussion from the LIFE 2 meeting;

- ✓ After LIFE 2 had stated that recycling is one of the groups “top priority” issues and agreed to meet with Mayor Rob Eaton in January not much came of that meeting and LIFE 2 does not seem to have a plan as to how to support LR or move forward with recycling in Leavenworth.
- ✓ He will inquire at the next LIFE 2 meeting, March 16, if LIFE 2 still wants to support LR and recycling in the Leavenworth business area and if so what would that look like.
- ✓ A raffle was proposed for our booth at Earth Fest where tickets could be offered for \$1-2 and the winner would get a years’ worth of curbside recycling.
- ✓ Siri Healy had reported that Mayor Rob Eaton had agreed to supply the middle and high school with a blue bin for recycling cardboard but as he had not seen any around the schools he was going to check in with her and find out if she had made any progress with the city.

Discussion then followed on getting our booth set up for Earth Fest;

- ✓ Chuck offered to ask WM if they had a representative who could be at our booth or even educational materials that they would like us to distribute.
- ✓ The Board voted to have Jessica Raley design posters educating people about LR’s One Size Does Not Fit All Campaign with a budget of no more then \$200.
- ✓ David thought it would be a good idea to have a video playing in a constant loop showing how the recycling center in Woodinville operates. He offered to look into what was necessary to make that happen.

Lisi reported that the Business Survey was completed and ready for distribution. After some discussion it was decided Lisi would compile the survey into an article, submit it to the board for approval and then submit it to the Echo and the Wenatchee World. Lisi offered to submit the Survey to the City Council after one of their meetings so that it would be a part of the city record that they had received it. It was decided to do this a

little while after the flyers for the One Size Does Not Fit All Campaign have been mailed to city residents.

David turned to the topic of the flyer being designed for LR's One Size Does Not Fit All Campaign. He stated the costs as \$60 – design, \$525 – printing and \$275 – mailing (at non-profit rates). There was some discussion about whether to include the 44-cent stamp for the return portion. It was decided not to add the extra postage. The above costs for the flyer were approved.

Jessica Raley dropped off her flyer design for the Campaign. After some discussion it was decided that;

- ✓ One bullet point needed to be reworded and a typo fixed
- ✓ LR would ask Jessica if we could print it on recycled content paper and still stay within our budget.
- ✓ LR would try to get this printed as quickly as possible and in the mail sometime around March 16-18

David asked Lisi to clarify the alleged DOE money available to the city from the information she received at the last Solid Waste Advisory Council Meeting (SWAC) she attended. She stated that the Coordinated Prevention Grant (CPG) distributed by the Washington State Department of Ecology has limited the usual two-year grant to funding to one year at this point in time. The program has been funded out of the local Toxic Control Account (LTCA) but due to the budget restraints, the governor has moved the funding source to a bond program, Capital Facilities. Therefore the funding for the second year will not be finalized until the end of this year. As funding stands currently, it is a two-year grant with funding through December 2010, but the grant can be amended for funding the whole two years. The Solid Waste Council (SWC) will review the budget at the end of this year once the funding from the state is known. As it is now, funding will support this year's hazardous waste events, both the household and the small quantity generator events, as well as a used oil heater, part-time work and a baler at the Chelan Recycle Center. Funding for the City of Leavenworth's recycling project is postponed until further funding is guaranteed in any budget. Lisi's emphasized that the funding for the city has been postponed to the second year as there has been no final plan on how to use it and the County has stepped forward with definite plans.

Chuck circulated an informative flyer from WM for the west side area educating customers as to what could be recycled and where. He suggested LR post similar information on our website in an effort to educate residents on where to recycle items that WM's curbside program would not accept. Lisi suggested he look at Chelan/Douglas County Land Trust's Citizen's Handbook as they already had a chapter on recycling and had included a lot of this information.

Lisi reported that she had made 3 Power Point presentations about recycling to local area schools; the Discovery Alternative H.S., WestSide H.S. and Icicle River Middle School. She stated the presentations were well received at every school.

David noted that LR needed to revisit our Mission Statement, Vision Statement and By-laws as they were in need of updating. It was decided to cancel the April meeting as a number of Board Members would be out of town. During the May meeting it was decided to update the Mission/Vision Statements and By-laws and discuss where do we go from here as a brainstorming format.

The meeting adjourned with the following action points to be done by the end of the month;

- ✓ David will email bullet points on items we can use in our booth for Earth Fest
- ✓ David will give Jessica our approval on the flyer and get them mailed by the middle of the month
- ✓ Lisi will pick up the 2 banners from Killer Kolor and put them in our shed so they can be used at the Earth Fest.
- ✓ Chuck will call WM to clarify outstanding bill and ask if they would like to be a presence at our booth during Earth Fest