

Monroe County Climate Change Advisory Committee Meeting Minutes

April 8th, 2014

FKEC Meeting Room,
12:00 p.m. – 4:00 p.m.



- I. (12:00- 12:05) Review and Approval of Meeting Agenda and March 10th Minutes – Bob
 - a. Meeting called to order 12:05, Approval of agenda motion by Bill second by Lisa; approved. Approval of minutes with changes motion by Bill second by Chris, approved.
- II. (12:05- 12:10) New Member Introduction, Michelle Robinson and Ed Russo
 - a. Introduction of new members, Bob reviewed CCAC mission.
- III. (12:10- 12:20) Public Comment
 - a. Deb Curley spoke about the benefits of composting over incineration.
- IV. (12:20-1:20) Discuss incineration and potentially vote to take a position / recommendation- Bill
 - a. Bill outlined the history of CCAC recommendations on yard waste and handed out a draft motion for discussion with four bullets. Don seconded motion, discussion. Chris suggested elimination reference to the meta-data study as he did not review it. Bob suggested moving the first three bullets in the draft to the RFP recommendations. Don suggested CCAC recommend that any method must reduce overall GHG emissions. Motion amended to replace #4 with Don's suggestion. Chris made a motion to table the discussion and motion until after the RFP agenda item, seconded by Lisa, Chris's motion did not carry, Bill's motion continued. Final version of CCAC recommendation read to members (see attached) unanimous approval.
- V. (1:20-1:25) Break

Public Comment – Jan Edelstein handed out recommendations to the group to consider and spoke about the importance and which items would be most important, including background information.

- VI. (1:25- 3:50) Yard Waste RFP – Bob
 - a. Rhonda explained that the RFP is a draft product and what the process will be for development of the final RFP. Rhonda related that she will present the CCAC recommendation to the BOCC in the May BOCC meeting for the BOCC to vote on adoption of the recommendation into the final RFP to be presented to the BOCC in June. Discussion about items to include in recommendations. Final recommendations (6) read to group. Motion to adopt by Bill second by Ed; unanimous approval. See attached
- VII. (3:50 – 4:00) Other Business
 - a. Chris would like to add adaptation action areas and priorities to the next meeting agenda

Appointed Members Present:

Bob Glazer (Chair)
Chris Bergh
William Hunter

Don Riggs
Michelle Robinson
Vicki Boguszewski

(Vice Chair)
Lisa Kaul

Ed Russo

Appointed Members Not Present:

Annalise Mannix

Staff / Office Present:

Commissioner Neugent

Alicia Betancourt / Extension Service- Staff Liaison

Rhonda Haag / Sustainable Program Manager

Christine Limbert / County Attorney

Rosa Washington / Solid Waste

Mike Basham/ Environmental Services

Shelly Krueger/ Extension Service

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