

Eastern Shore of Virginia **GreenWorks** Committee

Minutes of the GreenWorks Committee

Minutes of July 13, 2016 Meeting

The GreenWorks Committee met at 2:00 a.m. on July 13, 2016 in Eastern Shore Chamber of Commerce Building in Melfa, Virginia.

Members Present:

Marilyn Ailes, Waste Watchers – Chairman
Alan Silverman, Waste Watchers – Vice Chairman
Shannon Alexander – Secretary
Wayne Brown, Waste Watchers

Members Absent:

Other

1. Call to Order

Chairman Marilyn Ailes called the meeting to order at 2:10 PM.

2. Minutes

The minutes of the April 13, 2015 meeting were presented.

Vice Chairman Silverman moved to approve the minutes of the February 16, 2016 meeting as presented. Member Brown seconded the motion. The motion carried unanimously.

3. Financial Report

The FY 2016 Financial Status Report was presented. Staff presented that a surplus will be carried over from FY2016. As of the end of June the amount was \$946.88, but this does not reflect July staff time.

Bills Payable

Total Bills Payable: \$0

Bills Paid: \$340.00 for Waste Watchers Direct Collection Costs for Sponsor-A-Highway Agreement legal review and editing & \$2,361.74 for A-NPDC Staff Support

The need for secretarial assistance was expressed, and discussion about a part-time employee or internship ensued, potentially paid in part by some sort of grant.

The Committee discussed the budget for FY 2017 and agreed to approve it as follows with the surplus funds being added to A-NPDC Staff Support funds.

Revenues

Accomack County \$5,667.00

Eastern Shore of Virginia **GreenWorks** Committee

Other Local Revenues	\$0.00
Miscellaneous Revenues	\$0.00
Total Revenues	\$5,667.00
<u>Expenditures</u>	
Keep America Beautiful	\$667.00
A-NPDC Staff Support	\$3,000.00
Direct Collection Costs	\$2,000.00
Total Revenues	\$5,667.00
<u>Net</u>	\$0.00

Chairman Ailes moved to carry any FY 2016 surplus over to A-NPDC Staff Support funds for FY 2017. Committee Member Brown seconded the motion. The motion carried unanimously.

4. Staff Memo

- a. Staff presented the Attendance Record
- b. Staff presented that the A-NPDC web site and GreenWorks page is now active.
- c. Staff presented some newspaper articles and informational handouts from the Marine Debris summit about microbeads, microplastics, and PHA biodegradable products such as shotgun wads and crab pot escape panels, discussion ensued.

5. New Business

None

6. Public Participation

None

7. Adjournment

There was no further business brought before the Committee. The next meeting was scheduled for January 13, 2017. The meeting was adjourned at 3:03 P.M.

Vice Chairman Silverman moved to adjourn the meeting. The motion, seconded by Chairman Ailes, passed unanimously.

Copy teste:

Marilyn Ailes
Chairman

Date

Shannon Alexander
Secretary

Date