

Eastern Shore of Virginia **GreenWorks** Committee

Minutes of the GreenWorks Committee

Minutes of February 14th, 2018 Meeting

The GreenWorks Committee met at 2:45 p.m. on February 14th, 2018 in Eastern Shore Chamber of Commerce Building in Melfa, Virginia.

Members Present:

Marilyn Ailes, Waste Watchers - Chairman
Alan Silverman, Waste Watcher - Vice Chairman
Wayne Brown, Waste Watchers - Treasurer
Shannon Alexander, A-NPDC - Secretary

Members Absent:

1. Call to Order

Chairman Ailes called the meeting to order at 2:45 p.m.

2. Minutes

The minutes of the July 12th, 2017 meeting were presented.

Vice Chairman Silverman moved to approve the minutes of the July 12, 2017 meeting as presented. Chairman Ailes seconded the motion. The motion carried unanimously.

3. FY2018 Budget & Financial Report

Secretary Alexander presented on the FY 2018 Budget and Financial Report.

Vice Chairman Silverman made a motion to approve the FY 2018 Budget and Financial Report. The motion, seconded by Member Brown, carried unanimously.

Discussion ensued about the status of the Waste Watcher website and web hosting services.

Member Brown made a motion that any remaining Direct Collection Costs funds from the original \$2,000 approved for use in funding an intern stipend, be used to secure and compensate a web designer to design a new Waste Watchers website. The motion, seconded by Chairman Ailes, passed unanimously.

4. Staff Update

Secretary Alexander presented an update about the Sponsor-A-Highway Pilot Program. Members discussed potential next steps to encourage more success for the program.

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5. Unfinished Business

None

6. New Business

None

7. Public Participation

None

8. Adjournment

There was no further business brought before the Committee. The next meeting was scheduled for July 11, 2018. The meeting was adjourned at 3:50 p.m.

Marilyn Ailes
Chairman

Date

Shannon Alexander
Secretary

Date