Eastern Shore of Virginia GreenWorks Committee

Minutes of the GreenWorks Committee

Minutes of February 13th, 2019 Meeting

The GreenWorks Committee met at 2:03 p.m. on February 13th, 2018 in Eastern Shore Chamber of Commerce Building in Melfa, Virginia.

Members Present:

Marilyn Ailes, Waste Watchers - Chairman

Alan Silverman, Waste Watcher

Wayne Brown, Waste Watchers

Shannon Alexander, A-NPDC - Secretary

1. Call to Order

Chairman Ailes called the meeting to order at 2:12 p.m.

2. Minutes

The minutes of the July 11th, 2018 meeting were presented.

Mr. Silverman moved to approve the minutes of the July 11, 2018 meeting as presented. Chairman Ailes seconded the motion. The motion carried unanimously.

3. Financial Report

Secretary Alexander presented on the current Financial Report.

Mr. Silverman made a motion to approve the FY 2019 Financial Report as presented. The motion, seconded by President Ailes, carried unanimously.

4. Staff Memo

a. Unfinished Business

- i. Sponsor-A-Highway Pilot Program As discussed during the Waste Watchers meeting that preceded, staff is working with Josh Jensick at Adopt A Highway Maintenance Cooperation to gauge interest in taking over contract and continuing to work with AAHLRSA to address concerns and deficiencies.
- ii. Review and Updates FY2017/2018 Work plans (SOW) Staff presented information about the VDEQ Litter Reduction and VDH Wellhead Protection Implementation grants and the process for developing the necessary outreach/education materials/program.

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5. <u>Unfinished Business</u>

None

6. New Business

FY2019 Direct Collection expenditures

Members agreed to purchase supplies for Operation Our Clean Roads (gloves, nets, vests), pay for two more years for the website domains, supply six \$50 gift certificates for the student essay contest prizes, and supply lunch funds for the litter survey volunteers.

7. Public Participation

None

8. Adjournment

There was no further business brought before the Committee. The next meeting was scheduled for January 10, 2019. The meeting was adjourned at 3:11 p.m.

