

Eastern Shore of Virginia **GreenWorks** Committee

Minutes of the GreenWorks Committee

Minutes of February 12th, 2020 Meeting

The GreenWorks Committee met at 5:00 p.m. on February 12th, 20 in The Sage Diner in Onley, Virginia.

Members Present:

Marilyn Ailes, Waste Watchers - Chairman

Alan Silverman, Waste Watchers

Shannon Alexander, A-NPDC

Jessica Steelman, A-NPDC - Secretary

Paul Muhly, Waste Watchers

1. Call to Order

Chairman Ailes called the meeting to order at 5:05 p.m.

2. Minutes

The minutes of the July 10th, 2019 meeting were presented.

Chairman Ailes moved to approve the minutes of the July 10th, 2019 meeting as presented. Mr. Silverman seconded the motion. The motion carried unanimously.

3. Financial Report & FY2020 Budget

Secretary Steelman 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.

Discussion ensued to use Support: Intern/Subcontract funds for a potential Eastern Shore Community College intern who is versed in GIS. Discussion ensued to use Outreach: Direct Collection funds, pending grants, for tabletop/outreach materials.

4. Staff Memo

5. Unfinished Business

- i. Sponsor-A-Highway Pilot Program – Contract renewal (due to renew May of 2020, with 5-year final expiration of contract Term in May 2021) and statewide potential discussion.

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- ii. VDH HHWC Regional Facility Program – Progress report provided by staff.
 - 1. VDH Wellhead Protection Implementation Household Hazardous Waste – Outreach materials and shelter building. DPW will be handling the shelter building.
- iii. Eastern Shore of Virginia Community Foundation grant application development. Due March 1, 2020.
- iv. CZM TA Special Project - Staff reported that they are continuing efforts to complete an Improper Disposal of Waste Impact Assessment report, which will be finalized by September 2020.

6. New Business

None

7. Public Participation

None

8. Adjournment

There was no further business brought before the Committee. The next meeting will be in July with time and location not yet scheduled. The meeting was adjourned at 5:33p.m.

Marilyn Ailes
Chairman

Date

Shannon Alexander
Secretary

Date