

# Eastern Shore of Virginia **GreenWorks** Committee

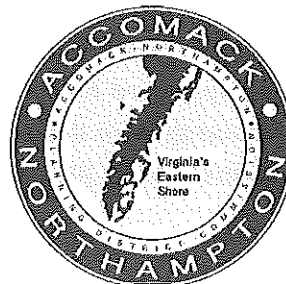
## AGENDA

Wednesday July 11<sup>th</sup>, 2018 2:00 PM  
Eastern Shore Chamber of Commerce  
19056 Pkwy Road  
Melfa, VA 23410

- I. Call to Order
- II. Minutes of February 14<sup>th</sup>, 2018 Meeting Page 1
- III. Financial Report Page 3
- IV. Staff Memo Page 5
  - a. Unfinished Business
    - i. Sponsor-A-Highway Pilot Program
    - ii. Review and Updates – FY2017/2018 Work plans (SOW)
  - b. New Business
    - i. FY2019 Work plan (SOW)
    - ii. FY2019 Budget
    - iii. Nomination of Committee Chair and Membership
- V. Public Participation
- VI. Adjournment



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# Eastern Shore of Virginia **GreenWorks** Committee

## Minutes of the GreenWorks Committee

Minutes of February 14<sup>th</sup>, 2018 Meeting

The GreenWorks Committee met at 2:45 p.m. on February 14<sup>th</sup>, 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 12<sup>th</sup>, 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.**

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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.

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.

 7/11/18  
Marilyn Ailes Date  
Chairman

 7/11/18  
Shannon Alexander Date  
Secretary