

# 2024 December 20 Executive Board Meeting.mp3

Meeting date: February 18, 2025, 05:50 pm

## Overview

- The December 20 Executive Board Meeting commenced with a roll call and a warm welcome to new members. Public comments were heard, addressing concerns about landfill particle size, microplastics, and promoting the significance of the Zero Waste class and upcoming events. The minutes from the previous meeting were unanimously approved, alongside a financial update and discussions on hiring new staff. An update was provided on survey distribution, highlighting issues with representation and outreach effectiveness. Future meeting dates were established, agreeing to convene on the third Friday of each month. Mike Ryan was elected as the new chair of the executive committee. Action items were assigned to various members, including organizing a Zero Waste class, setting up a workshop on environmental justice, and inviting a school board representative to future meetings.

## Notes

- **Roll Call and Welcome New Members (00:01 - 00:09) (01:00 - 09:00)**
  - Meeting called to order and roll call conducted.
  - New members welcomed to the committee.
- **Public Comments (00:09 - 00:45) (09:00 - 45:00)**
  - Jim Lasky raised concerns about landfill particle size and microplastics.
  - Debbie Green discussed the importance of the Zero Waste class and upcoming events.
  - Richard highlighted the Global Alliance for Incinerator Alternatives and their initiatives.
- **Approval of Minutes and Financial Update (00:45 - 01:00) (45:00 - 01:00:00)**
  - Minutes from the previous meeting approved unanimously.
  - Discussion on financial updates and hiring new staff.
- **Survey Distribution Update (01:00 - 01:25) (01:00:00 - 01:25:00)**
  - Haley provided an update on the survey distribution and response rates.
  - Concerns raised about representation and outreach effectiveness.
- **Meeting Dates and Future Planning (01:25 - 01:42) (01:25:00 - 01:42:00)**

- Discussion on scheduling future meetings and potential changes to dates.
- Consensus reached on holding meetings on the third Friday of each month.
- **Election of Chair (01:42 - 01:42) (01:42:00 - 01:42:00)**
  - Mike Ryan elected as the new chair of the executive committee.

#### **Action items**

- **Debbie Green**
  - Organize and promote the Introduction to Zero Waste class by Zero Waste USA (06:04)
- **Richard**
  - Discuss and set up a workshop regarding the Global Alliance for Incinerator Alternatives and their Environmental Justice Principles (08:42)
- **Todd**
  - Reach out to the school board to invite a representative to attend meetings as a liaison (29:24)
  - Prepare a presentation for the Climate Task Force regarding solid waste initiatives (33:24)