OKALOOSA COUNTY RECYCLING ADVISORY COMMITTEE (ZOOM Videoconference) Tuesday, October 27, 2020

1. Members, Staff and Guests:

Members Present:
Amanda Grandy
Nicolas Hall
Brent Hobbs
Sharon McAuliffe
Freda Meyer-Kuhl
Stephen Wolfrom
Kimberly Hopkins
Rip Coleman
Jill Hoglund

Others Present: Scott Henson Janet Thompson Jim Reece

The meeting was called to order by Amanda Grandy at 1:00 p.m.

2. Approval of Minutes:

Motion:	Approve the minutes as submitted.
Made by:	Rip Coleman
Seconded by:	Nicolas Hall
Disposition:	Approved unanimously

3. Chairman's Update:

The Chairman didn't have an update. Kim Hopkins said that she called ECUA today and they advised that they have been back in service for a couple of weeks. Scott reported that County recyclables have been routed back to ECUA since last Monday.

4. RAC Business:

a. Mission Statement

Several members submitted ideas for a Mission Statement. The Committee discussed the submittals and combined the ideas to establish a Mission Statement.

Motion:	Approve RAC mission statement as follows:
	The mission of the Recycling Advisory Committee is to review, comment, and/or make recommendations to the Okaloosa County Board of County Commissioners on matters of recycling administration and operations in order to:
	 improve recycling effectiveness and efficiency;
	 increase public awareness of best practices;
	conduct reviews of new and
	emerging technology; and
	plan long-term enhancement to
	recycling capabilities.
Made by:	Sharon McAuliffe
Seconded by:	Amanda Grandy
Disposition:	Approved unanimously

b. Strategic Plan

Due to time constraints, this item was deferred to the next meeting.

c. Update on Recycling

Due to time constraints, this item was deferred to the next meeting.

d. New Business

Scott advised that he can publish agendas and minutes on the County website making them available to all. There was discussion regarding the correct procedure for communicating with the BCC - Scott will research and bring to the next meeting.

5. Public Comment (3 minutes each): N/A

6. Next RAC Meeting:

The next meeting will be at 1:00 p.m. on November 17th and will be an in-person meeting at the Okaloosa County Administrative Building in Shalimar. ZOOM will be available but a minimum of 6 members must attend in person. Amanda, Brent, Nicholas, Freda, Steve and Kim all confirmed that they can attend in person.

7. Adjourn:

The meeting was adjourned at 2:44 p.m.