

**City of Florence**  
**Environmental Management Advisory Committee**  
**August 15, 2013 ~ Regular Session 2:00 pm**

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*The proceedings of the City of Florence Environmental Management Advisory Committee were recorded on tape and on file at Florence City Hall.*

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- **Call to Order and Approval of the Agenda**

Chairperson (CP) Robert Forsythe called the meeting of the Environmental Management Advisory Committee (EMAC) to order at 2:00 pm. Others present included: Committee Members (CM) Robin Sullivan, Bonnie MacDuffee, Sandra Davidson, Sharon McLeod, David Twombly (CCD) Dan Webb (Lane County Transfer) CM Jaci Betz, IPD/CR Kellie Weese, Camellia Jensen

CM McLeod moved to approve the agenda as; second by CM Davidson, by voice all ayes, motion carried unanimously.

- **Approval of Minutes**

- July: MacDuffee moves to approve, CM Sullivan seconds, by voice all ayes, motion carried unanimously. CM McLeod and CM Davidson recuse.

- **No Public Present, No Public Comments**

- **Black and White Event: August 17<sup>th</sup> 9 AM-1 PM**

- EMAC has the OK from Siuslaw High School, MacDuffee has official approved copy of application and verified that school had insurance information.
- Kellie will follow up on road signs from Public Works. CM MacDuffee will be at event at the opening, Forsythe will be there for closing.
- Keep track of how many items need to be dropped off after the cut off so they have an idea how many could possibly have next year.
- Volunteers at event will keep track of all items received (check list)
- Volunteers know to cut off at certain point, so we do not go over our stipend.
- EMAC will be soliciting businesses to “sponsor” recycling appliances, post event.

- **Kiosk**

- 26 lbs. 1.2 oz. of batteries and cell phone sent to recycle
- 21 lbs. of cork
- No place to recycle thin Styrofoam/ DePaul’s will take block Styrofoam.
- Dan (LCT) will take dumpster for Styrofoam-no longer going to recycle

***Next Meeting: Thursday, October 17th 2PM***

**Adjourn**

CP MacDuffee moved to adjourn the meeting at 2:23; second by CM Davidson, by voice all ayes, motion carried unanimously.

**APPROVED BY THE EMAC ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.**

\_\_\_\_\_  
Chairperson, Robert Forsythe

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Recorder, Kelli Weese

\_\_\_\_\_  
Date

DRAFT