Lafayette Waste Reduction Advisory Committee Meeting
April 3, 2014
Minutes

Call to Order: 6:37 p.m. by Chair Estle.

Attendance: Marjorie Griek, Kristi Chapin, Laura Estle, Julie Klein, Anna Fargo, Kathy Wertz & Doug Short. Guest Hillary Collins from Boulder County.

Minutes
The minutes of March 6, 2014 were unanimously approved with a motion by Marjie and a second by Julie.

New WRAC Board Member
Group discussed Frank Phillips qualifications and request to be nominated for the vacant Board position. The Group approved his nomination to the Board on a 6 yes to 0 no vote with the caveat that Frank actively participate in the Oatmeal & Peach ZW events.

Update on the Boulder County ZW Master Plan
The Group introduced themselves to Hillary and their background. Hillary reviewed her twenty years with the County and her current position in the Commissioners Sustainability Office. Hillary handout an update on the ZW Master Plan which has the status of eight target items and the strategies associated with a particular target item. The Group actively asked questions about specific targets and strategies.

Hillary then discussed the Commissioner's proposal to raise either sales tax or property tax to generate between $4.2M to $5.7M annually to fund sustainability issues/programs/facilities for Boulder County residents. The Commissioners are holding various public meetings to solicit opinions and comments on the proposed November ballot measure.

Update of WRAC Goals/Council Presentation
The presentation to Council on May 20th was reconfirmed by the Group. The Group discussed past goals and achievements and modifications for the 2014 report to Council. Julie will make the presentation. Julie will develop a draft for review by the entire WRAC Board.

LESAC/WRAC Green Business Award
Anna reported her meeting with Greg Harper of LESAC to discuss their Green Business Award and how it relates to WRAC concerning recycling and ZW. LESAC would like WRAC's involvement and participation on this award. LESAC would like their award to look like a joint effort when the awards are presented to Council in May or June. Anna will be attending their next meeting on April 8th to provide feedback from tonight's WRAC meeting and to review their rating system as it pertains to recycling and ZW.

Old/New Business
Doug discussed the report due from Office Depot concerning the City's green purchasing policy. The bid results from the 3-cart PAYT system will be moved to a June presentation. There is a Volunteer Reception hosted by the Council on April 15th and WRAC Board members are invited. Julie reported on the grass-roots effort to encourage City Council to implement composting in Lafayette.

Meeting adjourned at 8:25 p.m. with a motion by Kristi and a 2nd by Laura with unanimous approval.

May 1, 2014 Meeting Agenda (6:30 p.m. at Library Conference Room):

Approval of Minutes – April 3, 2014 (Vote)
WRAC Goals/Council Presentation (Discussion)
Report on Lafayette Green Purchasing Results (Discussion)
LESCA/WRAC Green Business Award Update (Discussion)
Old/New Business (Discussion/Information)

Attest	**City of Lafayette, Colorado**
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Douglas Short **Staff Liaison**	**Waste Reduction Advisory Committee** **Laura Estle, Chair**