Lafayette Waste Reduction Advisory Committee Meeting
June 5, 2014
Minutes

Call to Order: 6:38 p.m. by Vice-Chair Chapin.

Attendance: Kristi Chapin, Julie Klein, Kathy Wertz, Frank Phillips, Tom Dowling & Doug Short. Guests Hilary Collins from Boulder County and Greg Harper from LESAC.

Minutes
The minutes of May 1, 2014 were unanimously approved with a motion by Frank and a second by Kathy.

Review of WRAC Goals/Council Presentation
Julie, who presented WRAC's 2014 report to Council, indicated she felt the presentation went very well. Doug will send out presentation to all members. Julie asked about the 2015 budget process with Council. Doug will keep the group informed as last year was the first time and he is not sure how this process will be handled this year. Discussion followed about the joint venture with LESAC has mentioned in the Council presentation

LESAC/WRAC Green Business Award
Greg discussed LESAC thoughts about this year's award. Last year it was one winner with a runner-up. This year the awards will be based on bronze, silver & gold levels. Discussion followed about these criteria, developing waste reduction criteria and the funding level that could come from Council. Anna will continue to be WRAC's liaison to LESAC and keep the group up to date.

2014 Budget and Expenditures
Kristi talked about the list that had been developed earlier this year/late last year of priority items that they wish to purchase with this fiscal years funds. Kristi will locate that list and Doug will forward it to the group for review and discussion at the July meeting. The top two priorities seem to be design of a WRAC logo and brochure holders, in that order. Julie has contact with a graphic designer who may be able to design the logo. She will get back to the group at the July meeting.

2014 Peach Festival Volunteers
Laura sent out a flyer to civic and school groups asking for volunteers. Doug will discuss this issue with Eco-Cycle this month during the ZW planning meeting. Frank inquired of Hillary if there is a Boulder County Volunteer group. Both Hilary and Doug will look into this. Julie discussed about making outreach to business in Lafayette that may require or have staff that volunteer at community events.

Old/New Business
Julie mentioned about the compost rally that Eco-Cycle is promoting on June 12th, 6:30 PM at the Library. Julie encouraged WRAC members to attend as Lafayette citizens. Doug will contact Vitamin Cottage and JAX about donation of reusable bags for WRAC

to hand out at the Peach Festival. Since our July meeting is set for July 3rd, the group unanimously approved moving the meeting date to Thursday, July 10th at a location TBD.

Meeting adjourned at 7:24 PM with a motion by Frank and a 2nd by Julie with unanimous approval.

July10, 2014 Meeting Agenda (6:30 p.m. at Library Conference Room):

Approval of Minutes – June 5, 2014 (Vote)
LESAC/WRAC Green Business Award Update (Discussion)
2014 Budget and Expenditures (Discussion & Vote)
2014 Peach Festival –Volunteers/Outreach (Discussion)
Selection of Chair and Vice-Chair (Discussion & Vote)
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**