Lafayette Waste Reduction Advisory Committee Meeting
August 7, 2014
Minutes

Call to Order: 6:36 p.m. by Vice-Chair Fargo.

Attendance: Kristi Chapin, Julie Klein, Kathy Wertz, Frank Phillips, Anna Fargo & Doug Short. Guests Lisa Friend from Boulder County and Anna Perks from Eco-Cycle.

Minutes
The minutes of July 10, 2014 were unanimously approved with a motion by Kristi and a second by Julie. There was a motion by Kristi with a second from Anna to excuse Marjie from attendance at the meeting due to a work commitment. Motion passed unanimously.

2014 Budget and Expenditures - Logo
The group discussed the various designs and layouts. With a verbal agreement among the Board, they would like to see the #5 layout with the #2 symbol and to incorporate the Lafayette Mountains from the City logo. They would like to see both a vertical and horizontal design

2014 Peach Festival Volunteers
The group discussed schedule and times for the board members to attend. Anna Fargo compiled the schedule and will send it to Doug for mailing out to the members along with everyone's cell phone numbers. Anna Perks will train the volunteers for the Zero Waste stations. Group continued the discussion about volunteer recruitment from Lafayette business and various handouts to have for the booth.

Old/New Business
Doug discussed the Council presentation, status of contract negotiations with Republic and the timing of the deployment of the organics cart next year. Lisa Friend mentioned the RCAB opening for a hauler and was wondering if Republic would be interested. Doug will pass the information along to them. Will discuss the 2015 WRAC budget at the September meeting. Possibly apply for the Boulder County Community Grant for additional ZW stations for other City and Advisory Committee's events.

Meeting adjourned at 7:56 PM with a motion by Kristi and a 2nd by Julie with unanimous approval.

September 4, 2014 Meeting Agenda (6:30 p.m. at Group Study Room):

Approval of Minutes – August 7, 2014 (Vote)
2014 Peach Festival –Recap (Discussion)
2014 Budget and Expenditures - Logo (Discussion & Vote)
2015 Budget (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**