

Lafayette Waste Reduction Advisory Committee Meeting

November 7, 2019

Minutes

Call to Order: by Chair LeBeau at 6:32 PM.

Attendance: Becky Tyer, Matt LeBeau, Becky O'Brien, Kali Diamond, Jenn Dingman, Kathy Wertz, Tony Raeker (Staff Liaison), Stephanie Walton (Council Liaison),

Minutes: The minutes of October 3, 2019 were approved unanimously with a motion from Becky O with a second by Becky T.

Public Comment: There were no public comments.

Council/RCAB Update: Councilor Walton gave an overview of the presentation to RCAB on the recommended site (Rainbow Nursery) for composting facility and a construction and demolition waste transfer station.

Staff Update: Tony covered the PAYT meetings and feedback thus far. He also covered the current state of grant applications (Zero Waste, BoCo, etc.). Tony will check on the \$2,500 allocation to Copeia and with the Chamber regarding who sets up Oatmeal Festival.

Retreat summary: The committee was broadly satisfied with the outcomes of the retreat. Becky O and Becky T presented on the current WRAC activities and whether to keep or eliminate them, new activities and directions for 2020.

December and January meetings: WRAC will have a December meeting and the January meeting will remain January 2.

Allocation for Walking Mountain: A \$300 allocation for a donation to Walking Mountain was approved unanimously with a motion from Becky O and a second from Becky T.

Allocation for Arts Hub: A \$250 allocation for a donation to Walking Mountain was approved unanimously with a motion from Kali and a second from Becky O.

Allocation for Confluence Small Business Collective: A \$50 allocation for a gift to Confluence as appreciation for providing space for the retreat was approved unanimously with a motion from Becky O and a second from Becky T.

Jenn to regular member: The Committee approved unanimously a recommendation to Council to move Jenn Dingman from alternate committee member to regular committee member with a motion from Matt and a second from Becky T.

Allocation for film series materials: A \$500 allocation to purchase flyers and marketing materials for the film series was approved unanimously with a motion from Matt and a second from Becky T.

Allocation for food recovery supplies: A \$150 allocation for the purchase of additional foil trays and other food recovery supplies was approved unanimously with a motion from Becky T

and a second from Matt.

Film series: The schedule for the film series is as follows:

December – True Cost

January – Dive

February – Paris to Pittsburg

March – Arise

April – Vanishing Bees

Meeting Adjourned at 8:00 by a unanimous vote with a motion by Matt and a second by Jenn.

Attest

City of Lafayette, Colorado

Tony Raeker
Staff Liaison

Waste Reduction Advisory Committee
Matt Le Beau, Chair