

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**WRAC Meeting
May 6, 2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The May 6, 2021 meeting of the Lafayette Waste Reduction Advisory Committee was called to order at 6:37pm. The meeting was conducted via electronic participation due to the presence of coronavirus disease 2019 (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance from WRAC were Committee Chair Matt Le Beau and Board/Commission/Committee Members Adam Gianola, Jennifer Dingman, Kathy Wurtz,

City participants included Councilor Tonya Briggs, Staff Liaison Melissa Hisel, Sustainability Coordinator Elizabeth Szorad.

II. APPROVAL OF MINUTES

A motion was made by Kathy Wurtz and seconded by Adam Gianola to approve the minutes from the March 3, WRAC meeting. The motion passed unanimously.

IV. AGENDA ITEMS

A. Introductions and Welcome Sustainability Coordinator Lizzie Szorad

Committee members discussed areas of potential focus such as:

- A possible retreat for WRAC to establish group priorities and focus
- Waste reduction goals
- Establishing a pool of potential future grant ideas

B. RCAB/Council Liaison Update, Councilor Briggs shared updates on changes to the Covid-19 dial which will move the community to 'level clear', reminded members of the availability of community vaccine clinics and shared that green building code adjustments will be sequenced after the completion of the City's Comprehensive Plan which is currently in development.

C. Staff Update, Liaison Hisel reminded the group of upcoming board and commission trainings which will be held via Zoom on the following dates;

Wednesday, May 19 – 5:30-7PM

Monday, July 19 – 5:30-7PM

Thursday, September 30 – 5:30-7PM

D. Other Business- Adam reminded the group that the City's waste contract will be up for renewal and requests that WRAC provide feedback and topics to be included in the request for proposal, including what vendors might do to help meet waste diversion goals.

V. ADJOURN

The meeting was adjourned at 7:34pm.

CITY OF LAFAYETTE, COLORADO

ATTEST

Waste Reduction Advisory Committee
Matt Le Beau Chair

Melissa Hisel, Staff Liaison

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.