



**Resource Conservation Committee Meeting
Thursday, 7/17/08**

2:00pm - 4pm Overtown Transit Village (2nd floor training room)

Agenda

- 1. Call to order - 5 minutes**
- 2. Announce that Committee minutes will be recorded (representatives need to give state their names and department when speaking)- 5 minutes**
- 3. Last month minutes - 5 minutes**
- 4. NACO'S Green Challenge THE MAYOR OR DESIGNEE TO ENTER MIAMI-DADE COUNTY INTO TWO NATIONAL ASSOCIATION OF COUNTIES' NATIONAL GREEN COMPETITIONS THAT BEGIN JULY 1, 2008 (Susannah Troner & Herb Balfour) - 15 minutes**
- 5. Committee needs to start gathering data for the RCC 08 annual report submit by Oct. 1, 2007 – 5 minutes**
- 6. Committee needs to sign attendance sheet and fill in missing alternate representatives (if applicable)- 5 minutes**
- 7. Updates - 45 minutes**
 - Herman Ramsey's mix paper recycling contract
 - Recycling at County facilities – County Attorney's Office (Susannah Troner)
 - RCC webpage
 - ASE Performance Measures
 - Pollution Prevention Booklet sent by Manuel Bazzani
 - Logo & motto for the RCC
- 8. Other Issues (Conferences / Workshops)- 10 minutes**
- 9. Next meeting date- Thursday, August 21, 2008; Location-OTV DERM 2nd floor Training Room**

Resolution R-702-05 goals:

1. Increasing the percentage of County purchases of office goods containing recycled materials and/or identified as an environmentally preferred product;
2. Increasing the rate of participation in recycling by County agencies;
3. Increasing the overall percentage of the County's operational waste stream that is eliminated or diverted through recycling and conservation efforts; and
4. Reducing operational costs through environmentally-preferable products, services and practices.

Monthly RCC Performance Measures Questions:

1. **What is the number of recycled and/or environmentally preferable products (EPP) your department purchased through General Services Administration (GSA) or vendor?**
2. **Does your department have a recycling program?**
3. **Has your department expanded the recycling program and/or conservation efforts (waste minimization) during this period? Explain how.**
4. **Complete the chart below to demonstrate the savings in your department by using environmentally-preferable products, services or practices during this month?**

Previous cost of product/service	New cost of product/service	Total saving of new P2 activity
\$	\$	\$