



**Resource Conservation Committee Meeting**  
**Thursday, 8/21/08**  
**2:00pm - 4pm Overtown Transit Village (2nd floor training room)**  
**Agenda**

1. **Call meeting to order** (Herb Balfour) - 5 minutes
2. **Announce that Committee minutes will be recorded (representatives need to state their names and department when speaking)**- 5 minutes
3. **Vote on June and July minutes** - 5 minutes
4. **Contract for battery/fluorescent recycling with World Petroleum Corp.** – 20 minutes
5. **Presentation on the RCC data collection program**- 30 minutes
6. **New members to the RCC roster (welcome aboard)**-5 minutes
  - ❖ Katherine Jackson (AMS)
  - ❖ Caonabo Taveras (ADA)
  - ❖ Carol Boersma (IRP)
  - ❖ Newton Blanc (Team Metro)
  - ❖ Amelia String (HFA)
  - ❖ Liliana Fernandez (CEO)
  - ❖ Marivi Iglesias (GIC)
7. **NRC Annual Congress & Expo** (Stanley Edwards)- 5 minutes
8. **Court Reporter for the RCC minutes**- 5minutes
9. **ECO OPTIONS Marketing ideas** (Christopher Kong)– 5 minutes
10. **Establishing recycling rules to be included in all contracts** (Carlos Medina)–5 minutes
11. **Updates** - 30 minutes
  - NACO's Green Challenge
  - Herb/DMP status on mix paper recycling contract
  - Posting of the Pollution Prevention Booklet sent by Manuel Bazzani
  - Logo & motto for the RCC
  - Data collection worksheets for the 08 Annual Report
  - RCC website
  - Remind Committee needs to sign attendance sheet and fill in missing alternate representatives (if applicable)
12. **Other Issues (Conferences / Workshops)**- 5 minutes
13. **Next meeting date**- Thursday, September 18, 2008; **Location**-OTV DERM 2nd floor Training Room