



Resource Conservation Committee Meeting

Thursday, 4/17/08

2:00pm - 4pm Overtown Transit Village (3rd floor computer training room)

Agenda

Minutes to be taken by _____

- 1. Call to Order - (Julio) -5 minutes**
- 2. Julio decides who will take Committee Minutes - 5 Minutes**
- 3. AC Graphics presentation on "6 Ways to Prevent Global Warming"- 30 minutes**
- 4. Vote on last month minutes - 5 minutes**
- 5. Reminder to committee to sign attendance sheet and fill in missing alternate representatives (if applicable)- 5 minutes**
- 6. Previous updates from last month meeting-10 minutes**
 - Julio Calle decided that all minutes will be taken the attendance roster.
 - DPM was absent from meeting but sent an e-mail to the committee members a copy of the bid and addendum on the toner recycling bid, Ib8091-013
 - Toner cartridges accumulation was review & Audie Thompson mentioned that the toner cartridges can be taken to the County store.
 - The RCC annual report was reviewed by Committee and Cliff Berry & AERC Com Inc. were removed from report.
 - Ana Caveda suggested having a complete listing of recycling companies in the RCC website.
 - Julio went over Resolution R-702-05 and ask Committee to help him develop new performance measures for the RCC
- 7. Other Issues- 5 minutes**
- 8. Next meeting date- Thursday, May 15, 2008; Location-OTV DERM 2nd floor Training Room**