



**Resource Conservation Committee Meeting
Thursday, 2/21/08**

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. Vote on last month minutes- 5 minutes**
- 4. Previous updates from last month meeting-10 minutes**
 - Reminder to complete Annual Reports numbers
 - Introduction of new members to committee
 - Used toner Recycling Bid:
 - Toner cartridges need to be stored or sent to GSA until a new contract is established
 - County looking into most efficient way of disposing batteries
 - Power Point Presentation about RCC Committee
 - RCC meeting changed to Thursdays from 2 pm to 4pm
 - Implementation of the SB692 airport contract still depending
- 5. Reminder to committee to fill out attendance sheet for missing primary and alternate representatives- 5 minutes**
- 6. Bid 6829-Mixed paper recycling & office document shredding-10 minutes**
- 7. Missing Annual Reports from County Departments-10 minutes**
- 8. Presentation on the RCC intranet for Annual Report numbers (lay out)-30 minutes**
- 9. Other Issues- 5 minutes**
- 10. Next meeting date- Thursday, March 20, 2008; Location-OTV DERM 2nd floor Training Room**