**OKALOOSA COUNTY RECYCLING ADVISORY COMMITTEE**

**Tuesday April 18th, 2023**

1. Call to order

The meeting was called to order by the Chairman at 1:08 P.M

1. Committee members and staff

Members Present:

Sharon McAuliffe, Chairman

Nicholas Hall, Citizen at Large

Amanda Grandy, Citizen at Large

Jill Hoglund, Institute of Senior Professionals

Staff Present:

Jim Reece

Christine Smith

Scott Henson

Emmie Setian

Kali Hiemier

1. Approval of Agenda

Motion: Approval of Agenda

Disposition: Approved Unanimously

1. Approval of Minutes

Motion: Approval of Minutes

Disposition: Approved Unanimously

1. New Business:

A. Review of Lee County website: Noted that Lee county is not comparable to Okaloosa County, and possibly Charlotte County FL could join in the July meeting.

1. Old Business:

A. Speaker from Palm Beach County to present at May meeting.

1. Committee Resolution and Quorum discussion: Yet to be adopted. Until resolution is passed, follow standard quorum requirement.
2. Incentives for businesses: Lists of restaurants being formed.
3. Schools/Education: CBA schedule of events. 3-4 weekly with Grasses for Classes. Summer Camp with Girl Scouts.
4. WM Recycling Center: Groundbreaking Friday, April 21st at 9:30 am. December of 2024 set for opening.
5. Trex: Tied up with the grant process until 2024.
6. Getting the word out on recycling:
* May 6th. Spring into Nature Event
* May 26th Shred Event at Crestview Library
1. Next meeting is May 16th, 2023.

Motion to Adjourn

Motion: Adjournment

Disposition: Approved Unanimously

1. Adjourn @ 2:33 pm

The meeting was adjourned at 2:33 pm.