



Colorado Department
of Public Health
and Environment

Meeting Minutes

Pollution Prevention Advisory Board Assistance Committee

Tuesday, March 11, 2014
1:30 PM – 3:30 PM
CDPHE, Building C, Room C1E

Attending: Cary Bush (phone), Shirley Garcia (phone), Susie Gordon (phone), Marjorie Griek, Wolf Kray, Sarah Martinez, Rachel Nathan
Absent: Stephanie Garnica, Ravi Malhotra, Mary Beth Miles, Walter Wright
Staff: Eric Heyboer

Meeting Minutes

A motion was made and seconded to approve the January 14, 2014 Assistance Committee (AC) meeting minutes. *The motion to approve the minutes passed unanimously.*

Review Rebate Applications

Eric presented the recycling drop-off site rebate applications. A total of \$184,209 will be distributed to the 35 entities that applied. The AC agreed with staff's recommendation to approve the rebate applications, pending further investigation on the applications submitted by C&C Disposal, Howard Disposal, and City of Westminster. A motion was made and seconded to approve the July-December 2013 rebate applications. *The motion to approve the rebate applications passed unanimously.*

Eric indicated that the rebate subcommittee will meet within the next three months to continue their discussion on the future direction of the rebate program.

Recycling Resources Economic Opportunity (RREO) Grant Project Updates

Eric updated the AC on the progress of the following projects:

- Repsco
- EDS Waste Solutions
- Archuleta County
- Peak Plastics
- Green Sheen Paint and Design
- Spring Back Colorado
- Goodwill of Denver
- Clean Valley Recycling

Eric reminded the AC of the Pollution Prevention Advisory Board's initiative to increase awareness of the RREO grant program through a coordinated effort to market several projects. As part of that effort, SustainAbility was recently interviewed by the Arvada Press.

Eric informed the AC that the Joint Budget Committee (JBC) held its first vote to decide whether to restore \$1.5 million to the RREO fund, money that was swept during the economic downturn to help balance the General Fund. The majority voted no. The Governor's Office of Budget and Planning will likely request that the JBC reconsider their vote. Eric will keep the AC informed.

Eric confirmed that site visits will be scheduled beginning in May for FY2014 grant projects.

Economic Impact Study Update

Eric confirmed that ENVIRON was given notice to proceed on March 4. Eric, Marjorie, Stephanie, and Wolf met with the project leads from ENVIRON on Thursday, March 6 to discuss expectations and the project timeline. ENVIRON may be contacting AC members for information. All AC members can send Eric pertinent information that may be beneficial to the study (i.e. – waste composition studies, local economic studies, local contact lists for recyclers, haulers, etc.).

April Meeting Overview

Eric confirmed a 9:00 AM start time for the April 8 RREO grant application group evaluation meeting. Eric also confirmed a 9:00 AM start time for the April 17 follow-up teleconference, when the evaluation team will reconvene (if needed) to consider answers received from applicants and ultimately vote on which grant projects will receive an award.

Eric reviewed the procedure on how the RREO grant applications will be discussed and voted on during the April 8 group evaluation meeting.

Schedule and Future Agenda Items

The AC will reconvene at CDPHE on April 8, 2014, 9:00 AM – 2:00 PM. The only business conducted will be reviewing and selecting FY2015 grant projects. The AC decided not to convene in May.

Adjourn

A motion was made and seconded to adjourn the meeting. *The motion to adjourn passed unanimously.*