



COLORADO
Department of Public
Health & Environment

Meeting Minutes

Pollution Prevention Advisory Board

Assistance Committee

Tuesday, April 14, 2015

11:00 AM – 4:00 PM

CDPHE, Building C, Room C1A

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

Call to Order

Spring Back Colorado Budget Reallocation Request

Eric explained to the committee that on March 24, he received an email from Spring Back Colorado, an active grantee for FY2014-15, requesting permission to reallocate \$85,520 in their project budget to dissolve the wood pellet manufacturing sub-project and instead use these funds to purchase equipment that will allow them to remanufacture new mattresses out of used mattress components. Eric confirmed the dog bed manufacturing sub-project would continue to be implemented. Eric also confirmed that if this request is approved, a total of \$54,875 of this grantee’s awarded amount would remain unused and be available to award to other projects.

A motion was made and seconded to approve the reallocation request. *The motion passed unanimously.*

FY 2015-16 Grant Application Review

Eric confirmed that a total of \$1,754,875 was available for the committee to allocate to FY2015-16 grant projects. Eric reviewed the standard operating procedure that dictates how the committee conducts business during the grant application deliberation process. The committee proceeded to review the highest ranking applications and proposals championed by members of the committee.

During the discussion, the committee determined an additional \$50,000 was needed to fully fund the proposals recommended by the committee. A motion was made and seconded to subtract \$50,000 from the budget set aside for the upcoming regional planning study solicitation. *The motion passed unanimously.*

The committee voted to approve the following projects for the FY2015-16 grant cycle:

A1 Organics	=	\$402,300.00
Angel of Shavano	=	\$285,794.00
Bruin Waste Management	=	\$97,392.00
Momentum Recycling	=	\$202,003.00

Phoenix Recycling	=	\$263,209.00
Pitkin County	=	\$201,765.00
State of Colorado	=	\$70,556.00
Twin Enviro Services	=	\$289,283.47

The committee awarded a total of \$1,812,302.47. Eric confirmed that he will share these recommendations with the Pollution Prevention Advisory Board and ask for final approval during their April 28 meeting. Marjorie confirmed she would attend this meeting. Eric confirmed award letters and letters of regret will be emailed soon after the Board votes to approve the grant awards. Eric also confirmed that he will share via email all answers received by the awardees clarifying certain details of their proposals by April 21.

Schedule and Future Agenda Items

Eric announced that the committee will reconvene on Tuesday, June 16, 2015, 1:30 PM - 3:30 PM. The committee will review the rebate application solicitation scheduled to be released in August.

Adjourn

Post -Meeting Notes

On May 20, staff presented via email the revised budget reallocation request from Clean Valley Recycling and requested approval from the committee. *The motion to approve a reallocation of \$2,519 to purchase a different type of storage bin for recycled glass passed unanimously on May 27.*