

# ecomaine

## Memorandum

**DATE:** September 10, 2020  
**TO:** Chair and Members of the Board  
**FROM:** Kevin H. Roche, CEO  
**SUBJECT:** Outreach & Recycling Committee Minutes – September 10, 2020

The **ecomaine** Outreach & Recycling Committee met September 10. The meeting was called to order at 4:04 p.m. by Caleb Hemphill, Chairman.

1. Approval of Minutes
  - Linda Boudreau moved to approve minutes, Jeff Amatrudo seconded and all unanimously approved.
2. School Grants Program/Planning
  - Staff gave an overview of FY20's grants, and those with outstanding final reports due to COVID-19 pandemic. Rob Wood moved to extend final reporting for these cases to 12/31/20, but that these grantees would not be eligible for FY21 grants while final reports are still outstanding. Linda Boudreau seconded, and the Committee unanimously approved.
  - Funding for these extensions will be provided from the \$30,000 of FY21 grant monies, which will be promoted as a total of \$25,000 in available funds.
  - Staff provided a preview of the FY21 grants program, which the Committee approved.
3. Manager's Report
  - Website Redesign: staff gave an overview of the completed project.
  - 2020 Open House: staff provided rationale for cancelling 2020 Open House.
  - Update on Recycling Market Report & Contamination: staff gave an overview of early FY21 markets and contamination, including the Recycling Education & Tagging Internship program update.
4. Outreach, Education, & Metrics
  - Staff provided an update on metrics from outreach/P.R., both recapping FY20 and updating on FY21 to date.
5. Other/New Business
  - Staff provided a brief slideshow of available photos of *Recycling is a Work of Art* painting contest entries.

Linda Boudreau made the motion to adjourn at 5:06 p.m. Rob Wood seconded. All approved.

**Attendees:** Caleb Hemphill, Linda Boudreau, Jeff Amatrudo, Rob Wood

**Staff:** Matt Grondin, Kathryn Oak, Lena Ives, Vanessa Berry