

# ecomaine

## Memorandum

**DATE:** September 12, 2019

**TO:** Chair and Members of the Board

**FROM:** Kevin H. Roche, CEO

**SUBJECT:** Outreach & Recycling Committee Minutes – September 12, 2019

The **ecomaine** Outreach & Recycling Committee met September 12. The meeting was called to order at 4:07 p.m. by Linda Boudreau, filling in for Caleb Hemphill, Chairman.

1. Approval of Minutes
  - Maxine Beecher moved to approve minutes, Rob Wood seconded and all unanimously approved.
2. Open House Planning & Discussion
  - Staff provided an update on the progress of the 2019 Open House planning, including a reminder of the date/time, promotion, available volunteer opportunities, and activities planned for the day.
3. Grants Planning & Discussion
  - Staff provided an overview of the FY19 (completed) grants, and a preview of FY20's grant cycle, set to launch on September 16.
  - Committee approved staff moving ahead on the Upcycle2020 challenge for upcycling inventions in FY20.
4. Upcoming Events
  - Staff provided an overview of upcoming events, noting that the education sessions will happen in January-February TBD, instead of November-December.
5. Outreach, Education, & Markets
  - Staff provided an update on metrics from outreach, which also included an update on the Community Intern Pilot in Falmouth, Scarborough, South Portland, and Windham, as well. A recap meeting will be held for member communities interested in the findings on December 9.
  - Staff also provided a report on the recycling markets and contamination rates.
6. Other/New Business
  - None

**Attendees:** Linda Boudreau, Rob Wood, Maxine Beecher, Kimberly Darling, Kathryn Oak, Jamie Garvin, Maureen McDevitt, Dave Durrell

**Staff:** Matt Grondin, Katrina Venhuizen