

DATE: November 8, 2018

TO: Chair and Members of the Board

FROM: Kevin H. Roche, CEO

SUBJECT: Outreach & Recycling Committee Minutes – November 8, 2018

The **ecomaine** Outreach & Recycling Committee met November 8. The meeting was called to order at 4:05 p.m. by Caleb Hemphill, Chairman.

- 1. Approval of Minutes
 - Maxine Beecher moved to approve both minutes, Rob Wood seconded and all unanimously approved.
- 2. Open House Survey Review & Follow Up
 - Matt provided an overview of the survey that followed the 2018 Open House, as well as feedback from Board and staff, which has been generally very positive.
- 3. School Recycling Grants Program
 - The Committee adjudicated 13 proposals, and awarded grants to each of the applicants (though in some cases, not awarding the full request). The Committee awarded \$20,750 in total. The grantees are:
 - i. Chelsea: Chelsea Elementary School, \$450 for field trip to ecomaine and reusable coffee pods for teachers
 - ii. Hollis: Hollis Elementary School, \$1,118 for a variety of materials for recycling and composting
 - iii. Liberty: Waldo County Technical Center, \$500 for recycling bins and a field trip to ecomaine
 - iv. Portland:
 - 1. Deering High School, \$1,500 for recycling bins and ecomaine stickers
 - 2. Portland High School, \$4,000 to replace paper towel dispensers with efficient hand dryers
 - v. Sanford: Carl J. Lamb Elementary School, \$980 for recycling bins, ecomaine education/field trip, and materials for the school's Recycling Team
 - vi. Scarborough: Scarborough High School, \$1,600 to replace paper towel dispensers with efficient hand dryers
 - vii. Shapleigh: Shapleigh Memorial School, \$1,175 for ecomaine field trip, zero waste table construction, recycling bins & transportation, materials
 - viii. South Portland:
 - 1. Boys & Girls Club of Southern Maine, \$1,530 for composting program

- 2. Roots & Fruits Pre-School, \$850 for vermiculture materials and information
- ix. Vinalhaven: Vinalhaven School, \$3,150 for various recycling supplies bins, custodial trucks, transportation.
- x. Waterboro: Waterboro Elementary, \$1,700 for sustainability-themed field trips, including to ecomaine, food waste reduction, and materials, including a new zero waste table
- xi. Waterville: Thomas College, \$2,191 for various sizes of recycling bins for dormitories and other buildings, support for student attendance at Green Campus Coalition meetings.

4. eco-Excellence Awards

• Matt gave an overview of the timeline for the 2019 eco-Excellence Awards, including dates for announcements and Awards ceremony, and encouraged Committee members to nominate and share in their communities.

5. Outreach & Education

- Matt provided a brief overview of ecomaine's educational outreach and media reach since September. FY19's numbers continue to track ahead of FY18's.
- 6. Recycling Market Report
 - Tabled
- 7. No other/new business was presented.
- 8. Meeting adjournment:
 - Rob Wood motioned to adjourn, Caleb Hemphill seconded and all unanimously approved adjourning at 6:24 p.m.

Attendees: Caleb Hemphill, Rob Wood, Robert Randall, Alan Bradstreet, Maxine Beecher, Jeff Amatrudo, Jamie Garvin, Kimberly Darling, Jami Fitch

Staff: Matt Grondin, Katrina Venhuizen, Vanessa Berry, Gabe Gauvin