

ecomaine

Memorandum

DATE: January 14, 2021
TO: Chair and Members of the Board
FROM: Kevin H. Roche, CEO
SUBJECT: Outreach & Recycling Committee Minutes – January 14, 2021

The **ecomaine** Outreach & Recycling Committee met January 14 via Zoom. The meeting was called to order at 4:03 p.m. by Caleb Hemphill, Chairman.

1. Approval of Minutes
 - Linda Boudreau moved to approve minutes, Rob Wood seconded and all unanimously approved.
2. Review of FY22 budget recommendation for Tagging & Education Program
 - Staff presented the proposal for inclusion of the tagging and education program in the FY22 budget as a cost-share model.
 - Dave Durrell moved to recommend the program's inclusion to the full Board in the FY22 P.R./Outreach budget. Rob Wood seconded. It was approved unanimously.
3. Review of Master Recycler Curriculum
 - Staff provided an overview of the newly-developed *ecomaine Master Recycler* curriculum.
 - The Committee advised its inclusion in the Chair's report at the next Full Board Meeting.
4. Other/New Business (*none*)

Linda Boudreau made the motion to adjourn at 5:26 p.m. Rob Wood seconded. All approved.

Attendees: Caleb Hemphill, Linda Boudreau, Rob Wood, Jamie Garvin, David Durrell

Staff: Matt Grondin, Lena Ives, Vanessa Berry, Katrina Venhuizen