



**NEW KENT CLEAN COUNTY COMMITTEE
FEBRUARY 10, 2015, 6:00 PM
COUNTY ADMINISTRATION BLDG. BOARD ROOM
MINUTES**

IN RE: CALL TO ORDER

Ms. Eagle called the meeting to order at 6 pm

IN RE: ROLL CALL

Attendance:

Ms. Martha Eagle	Present
Ms. Jeannie Gilman	Present
Ms. Earlyne Leary	Present
Ms. Patricia Paige	Present
Ms. Marion Shackford	Absent

Also present: Matthew Venable and James Burrell, County Supervisor, District 3.

It was determined that a quorum was present.

IN RE: APPROVAL OF MINUTES

A. Approval of the October 24, 2014, meeting minutes.

A motion was made by Ms. Eagle to approve the October 24, 2014 minutes.

The members were polled:

Ms. Martha Eagle	Aye
Ms. Jeannie Gilman	Aye
Ms. Earlyne Leary	Aye
Ms. Patricia Paige	Abstain
Ms. Marion Shackford	Absent

A motion was made by Ms. Leary to approve the minutes. The motion was seconded by Ms. Gilman. The minutes were approved with a 3:0:2 vote.

IN RE: Old Business

A. Budget Update

\$375.00 were spent on bins.

Working on getting invoice for AWARE to pay them for \$250.00 for their showcase at the Envirothon.

Shredding services cost about \$1,000. This may occur on a separate day because Patty is short-staffed and therefore has less vendors. The Good Will truck may replace the shredding services truck.

IN RE: New Business

A. Envirothon Plans

The shredding truck at last year's Envirothon blocked an entrance, making it more difficult for people like the elderly to access the event. This year's Envirothon may instead feature a Good Will truck in its place.

Matt is discussing plans to have a representative from the Watermen's Museum present at Envirothon. Matt put him in contact with Patty.

Patty is looking to scale back on the number of vendors from her typical 20-30 to 15-20 vendors this year.

Tire recycling is no longer present at the Envirothon but a pamphlet in its place was mentioned. Chris Cootz may be interested in setting up a booth.

Interest was expressed in featuring Timothy, who plays the autoharp, at this year's Envirothon.

Nuala Galbari sells a book named The Woods of Wicomico. The book is educational targeted towards middle school students. She may also be featured at Envirothon.

Additional handouts are being pursued, including but not limited to footballs, baseballs, crayons, wheels, reusable bags, water bottles, color changing pencils, vegetable seeds, change purse, paint sheets.

New language on the handouts and banners were discussed. Handouts will now feature, "Let's Make New Kent Beautiful"

Interest was expressed in planning field trips for Girl Scouts, Boy Scouts, and students to the recycling plant. Interest was also expressed in putting a piece about the Envirothon in Virginia Currents.

Ms. Leary made a motion to hire shredding services, to be parked at Administrative Building, as long as Patty approves. This motion was seconded by Ms. Gilman.

The motion passed unanimously.

Interest was expressed in featuring a banner at the bottom of the New Kent TV channel for the two weeks leading up to Envirothon.

Anything planned for Envirothon needs to be coordinated with Patty.

B. Update on Ecology Club Bin and Volunteer

There are no updates at this time.

C. Welcome New Member Doris Cheeks

Ms. Cheeks is not interested in Clean County Committee.

IN RE: NEXT MEETING

The next meeting was scheduled for March 10, 2015.

IN RE: ADJOURNMENT

A motion was made and agreed by all to adjourn the meeting. The meeting was adjourned by consensus at 7:18pm.