



NEW KENT CLEAN COUNTY COMMITTEE
MARCH 8, 2016, 6:00 PM
COUNTY ADMINISTRATION BLDG. BOARD ROOM
MINUTES

IN RE: CALL TO ORDER

Ms. Gilman called the meeting to order at 6:02 pm

IN RE: ROLL CALL

Attendance:

Ms. Martha Eagle	Present
Ms. Jeannie Gilman	Present
Ms. Earlyne Leary	Present
Ms. Marion Shackford	Present
Ms. Patricia Paige	Absent – <i>arrived at 6:04 PM</i>

Also present: Patricia Paige, County Supervisor, District 3 – *arrived at 6:04 PM*
Gail Carey, recording secretary
Matt Smolnik – Community Development Director

It was determined that a quorum was present.

IN RE: APPROVAL OF MINUTES

A motion was made by Ms. Eagle and seconded by Ms. Shackford to approve the minutes of the February 9, 2016 meeting as presented.

The members were polled:

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

IN RE: BUDGET REVIEW

The committee discussed the importance of the Grant monies and the deadline date of June 30. The grant period is from July 1, 2016 through June 30, 2017 for the current year. Several suggestions were made on how to use the monies which included the recycling venue at the county fair, promotional items and litter kits.

IN RE: CCC LOGO FOR POLLINATOR SIGN: KEEP NEW KENT BEAUTIFUL

The committee voted to use the New Kent Logo with Clean County Committee and Keep New Kent Beautiful as the slogan. This logo and slogan will be used on the Pollinator sign at the Wahrani Park. Ms. Carey would send the committee approved logo to Mr. Cuomo for the Pollinator sign.

IN RE: LITTER KITS

Ms. Carey and Mr. Smolnik presented to the committee the idea of Litter Kits for citizens to use. These kits would be made available to the public and housed in the Environmental closet. The committee agreed for Ms. Carey to bring some items and pricing to the next meeting for review. A motion was made by Ms. Leary and seconded by Ms. Eagle for Ms. Carey to use \$300.00 towards the Litter Kits.

IN RE: COUNTY FAIR

The committee discussed the use of Shred It, electronic recycling and tire recycling at the County Fair to be held in August 2016. Some suggestions were made to also include county church organizations at the function, such as Proclaiming Grace Ministry and Cornerstone Church.

IN RE: AMEND BYLAWS

Ms. Paige discussed with the committee amending the current By-Laws which included removing the student(s) participation as ex-officio and replacing with student(s) participating with voting rights. The motion to approve was made by Ms. Eagle and seconded by Ms. Leary and committee unanimously agreed upon this amendment.

IN RE: NEXT MEETING

The next meeting will be held on Tuesday, April 12, 2016 at 6PM.

IN RE: ADJOURNMENT

The meeting was adjourned at 7:19PM by Ms. Gilman and all members were in agreement.