



NEW KENT CLEAN COUNTY COMMITTEE
JUNE 29, 2018, 1:00 PM
COUNTY ADMINISTRATION BUILDING
MINUTES

IN RE: CALL TO ORDER

Mr. Bonner called the meeting to order at 1:00 pm

IN RE: ROLL CALL

Attendance:

Mrs. Martha Eagle	Present
Ms. Marion Shackford	Absent <i>arrived at 1:02PM</i>
Ms. Jacqueline Clardy-Josephs	Present
Ms. Sarah Swartout	Absent
Mr. Brandon Bonner	Present
Mrs. Earlyne Leary	Present

Also, present: The Honorable Patricia A. Paige, Supervisor, District 3
Justin Stauder, Environmental Director

It was determined that a quorum was established through a roll call.

IN RE: MINUTES APPROVAL

The committee did not review the June 13, 2018 minutes at this meeting. Minutes from the June 13, 2018 meeting will be reviewed at the next meeting.

IN RE: BUDGET

Mrs. Eagle made a motion to allocate the remaining FY18 funds to FY19 New Kent Clean County Day. This motion was seconded by Ms. Shackford. A vote was taken by roll and the motion was passed.

IN RE: KEEP NEW KENT BEAUTIFUL DAY

Mr. Bonner informed the committee members they would be receiving an email containing two (2) polls: August meeting date availability; meeting time change proposal.

IN RE: UPCOMING MEETINGS

The next meeting is tentatively scheduled for August, 2018 at 6:00PM. *No specific date was set at the time of this meeting.*

IN RE: ADJOURNMENT

A motion to adjourn the meeting was made by Ms. Clardy-Josephs and seconded by Mrs. Eagle. Mr. Bonner adjourned the meeting at 1:08PM.

Respectfully submitted,
Gail M. S. Carey
Recording Secretary