



NEW KENT CLEAN COUNTY COMMITTEE
MARCH 13, 2018, 6:00 PM
COUNTY ADMINISTRATION BUILDING
MINUTES

IN RE: CALL TO ORDER

Mrs. Leary called the meeting to order at 6:00 pm

IN RE: ROLL CALL

Attendance:

Mrs. Martha Eagle	Absent <i>arrived at 6:12PM</i>
Ms. Marion Shackford	Present
Ms. Jacqueline Clardy-Josephs	Present
Ms. Sarah Swartout	Present
Mr. Brandon Bonner	Present
Mrs. Earlyne Leary	Present

Also, present: Gail Carey, Recording Secretary
Justin Stauder, Environmental Director
Mrs. Josephs - Citizen

It was determined that a quorum was present.

IN RE: OFFICER ELECTIONS

Mrs. Leary opened the floor for Secretary nominations. Ms. Shackford made a motion that was seconded by Mr. Bonner for Ms. Eagle to be elected as Secretary. The committee members were polled and the motion was passed.

Mrs. Leary opened the floor for Vice Chair nominations. Ms. Clardy-Josephs inquired about the duties for the position and volunteered to serve in the position. The committee members were polled and were in agreement for Ms. Clardy-Josephs to serve as Vice Chair.

Mrs. Leary then opened the floor for Chair nominations. Ms. Shackford made a motion, seconded by Mrs. Leary, for Mr. Bonner to serve as Chair. The members were polled and the motion was passed.

IN RE: MINUTES APPROVAL

The committee reviewed the draft minutes from the February 13, 2018 meeting. The committee members did not have any corrections or additions to the minutes from the February 13, 2018 meeting. A motion was made by Ms. Shackford and seconded by Mr. Bonner to approve the minutes as presented.

IN RE: BUDGET

Mrs. Carey informed the committee members that no funds had been spent since the previous meeting in January 2018.

IN RE: PUBLIC COMMENT

Mr. Bonner opened the meeting for Public Comment at 6:11PM. Since there were no citizens wishing to speak during this time, the Public Comment was closed at 6:12PM.

IN RE: PROMOTIONAL ITEMS

The committee members discussed the various promotional items available to order for the upcoming events. After the review and discussion, a motion was made by Mrs. Eagle, and seconded by Mrs. Leary, for the committee to allocate up to \$2,000.00 for an order of promotional supplies. The committee members were polled and the motion was passed.

IN RE: LIVE SMART

Mrs. Carey informed the committee members that she had contacted the Sheriff's Department, as requested at the previous meeting, and was unable to obtain any information regarding New Kent Safe Days. However, Mrs. Carey was able to learn of an event to be held at New Kent High School which encouraged healthy living/lifestyles called LIVE SMART. Mr. Gerald Simpson, Resource Officer, at the High School was the coordinator of the program and had spoken with Mrs. Carey and invited the Clean County Committee to attend the event on May 3, as well as attend a planning meeting at the High School on April 10th.

IN RE: RECYCLING EVENTS

The committee briefly discussed the upcoming recycling events and agreed to make these events the topic of discussion during their April 10th meeting. The committee also agreed to discuss the volunteer schedule for these events at the next meeting, as well as securing a location within the county for a recycling event.

IN RE: UPCOMING MEETINGS

The next meeting is scheduled for Tuesday, April 10, 2018 at 6:00PM.

IN RE: ADJOURNMENT

A motion to adjourn the meeting was made by Ms. Clardy-Josephs and seconded by Ms. Shackford. Mr. Bonner adjourned the meeting at 7:18PM.

Respectfully submitted,
Gail M. S. Carey
Recording Secretary