



**NEW KENT COUNTY CLEAN COUNTY COMMITTEE
 FEBRUARY 12, 2019, 6:00 PM
 COUNTY ADMINISTRATION BUILDING
 MINUTES**

IN RE: CALL TO ORDER

Mr. Bonner called the meeting to order at 6:01PM.

IN RE: ROLL CALL

Attendance:

Mrs. Martha Eagle	Absent (<i>arrived 6:04 PM</i>)
Ms. Marion Shackford	Present
Ms. Jacqueline Clardy-Josephs	Present
Ms. Serra Swartout	Present
Ms. Cecelia Garner	Present
Mrs. Earlyne Leary	Present
Mr. Brandon Bonner	Present

Also, present: Honorable Patricia A. Paige, Supervisor, District 3
 Justin Stauder, Environmental Director
 Gail Carey, Administrative Assistant – Environmental Department
 Shawn and Theodore Bollen - Citizens

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

IN RE: OFFICER ELECTIONS

1. Election of 2019 Secretary

Mr. Bonner opened the floor for members to volunteer to serve as Committee Secretary. As there were no volunteers from the committee for the second meeting in a row, Mrs. Paige stated that she would, at the March 2019 meeting, appoint a committee member to serve as committee Secretary.

IN RE: MINUTES APPROVAL

The committee reviewed the January 8, 2019 minutes. Ms. Shackford made a motion to approve the January minutes. This motion to approve was seconded by Ms. Swartout. The members were polled and the motion was passed.

IN RE: BUDGET

Mrs. Carey provided each member a copy of the current budget.

IN RE: PUBLIC COMMENT

The committee welcomed Shawn and Theodore Bollen, members of a local Boy Scout Troop. Mr. Bollen mentioned that as part of earning a badge, the task was to attend and observe a local government board meeting.

IN RE: CVWMA

Mrs. Paige informed the committee Kate Carney, the new CVWMA Recycling Education and Outreach Specialist, had programs to bring into the schools to educate students regarding recycling. Mrs. Paige suggested for the committee members to contact Ms. Carney regarding presentations to the Board of Supervisors and School Board. In addition, the committee members would need to contact Dr. Myers and Supervisor Tiller and request to schedule these CVWMA presentations at the Board of Supervisors and School Board meetings.

Mrs. Paige also invited the committee members to provide a presentation at any Friday CVWMA meeting. Mrs. Paige also informed the committee that the CVWMA had already promoted the upcoming March 30, 2019 event on their website Events page.

IN RE: KEEP NEW KENT BEAUTIFUL DAY

Mrs. Eagle mentioned to the committee that she was able to contact Goodwill Industries to inquire about a donation truck. Unfortunately, Goodwill Industries no longer attends small community events. Mrs. Eagle was informed that their focus is now on school events instead.

Mrs. Eagle was able to contact Gone 4 Good Shredding and reserve their services for the March 30, 2019 event.

Mrs. Eagle informed the committee that she had reached out to the tire recycling vendor and was awaiting a return call to confirm if they would be able to provide a truck at the upcoming event. Mrs. Eagle also mentioned that the tire recycler inquired if they needed to provide someone to lift the tires into the recycling trailer while at the event. The committee members were in agreement that someone from the tire recycling company should be at the event to collect the recycled tires and place them into the trailer.

Mrs. Paige confirmed to the committee that an electronic recycle vendor, Securis, was reserved for the upcoming March 30, 2019 event. Mrs. Paige also said that she would resend an earlier email about this vendor, including the fees, to both Mrs. Eagle and Mrs. Carey. Mrs. Carey would then forward the email to all committee members.

Ms. Swartout provided a sample of the event flyer to the committee and received positive feedback regarding the design and information to include. Also included on the flyer would be any restrictions, i.e. what items would not be accepted.

The committee discussed the possibility of having the local extension office, including Scouts, and other vendors in attendance for the upcoming event.

The committee members agreed that the citizens who wished to participate in clean up efforts would be able to collect the litter grabbers as early as 8AM on the morning of the event.

Mrs. Paige informed the committee that she would contact VDOT and obtain the orange trash bags for citizens to use during the March 2019 event.

Mrs. Garner made a suggestion to the committee to place labels with the committee's logo on water bottles.

Mrs. Eagle volunteered to provide an informational puppet show featuring Sam the Sea Turtle during the event at 10AM and again at 12PM.

Ms. Clardy-Josephs and Ms. Swartout both mentioned that they would be able to speak with the Beta Clubs at their schools and inquire if any Beta members would be interested in volunteering at the event.

Mrs. Paige will contact Cornerstone Support Services to confirm as to whether or not the organization will provide a truck/trailer for donations.

The committee members discussed placement of flyers throughout the county. Ms. Garner volunteered to contact the New Kent Charles City Chronicle so that a mention of the upcoming event would be printed in their publication. Other committee members agreed to distribute the flyers within churches and local stores.

The committee requested for Mrs. Carey to provide each member a listing of the email addresses for all members.

Mrs. Eagle volunteered to contact Food Lion and ask if they would like to donate water bottles to the committee for this event.

After some discussion, the committee members decided that the contact number placed on the flyer should be the Environmental Department phone number.

A motion was made by Ms. Garner and seconded by Ms. Shackford to allocate monies for the March Keep New Kent Beautiful event. There was no cap placed on the amount to be spent in order for the committee to spend on any necessary supplies and vendors. The members were polled and the motion was passed.

The committee also requested for Mrs. Carey to place another order for signage, in particular the yellow signs which were previously ordered in 2018.

IN RE: KEEP NEW KENT BEAUTIFUL RAIN DATE

After some discussion, a suggestion was made for a Rain Date in the event of inclement weather during the event on March 30, 2019. A motion was made by Ms. Garner, and seconded by Ms. Swartout, to assign April 6, 2019 as the Keep New Kent Beautiful Rain Date. This information will also be provided on the handouts. The committee members were polled and the motion was passed.

IN RE: UPCOMING MEETINGS

The next meeting will be Tuesday, March 12, 2019, at 6:00pm.

IN RE: ADJOURNMENT

A motion was made by Mrs. Leary to adjourn the meeting. It was seconded by Ms. Swartout. The motion was unanimously approved and the meeting was then adjourned.

Respectfully submitted,

Gail Carey
Recording Secretary