

Eastern Shore of Virginia **GreenWorks** Committee

Minutes of the GreenWorks Committee

Minutes of April 13, 2016 Meeting

The GreenWorks Committee met at 2:00 a.m. on April 13, 2016 in Eastern Shore Chamber of Commerce Building in Melfa, Virginia.

Members Present:

Marilyn Ailes, Waste Watchers – Chairman
Alan Silverman, Waste Watchers – Vice Chairman
Shannon Alexander – Secretary
Wayne Brown, Waste Watchers

Members Absent:

Other

1. Call to Order

Chairman Marilyn Ailes called the meeting to order at 2:05 PM.

2. Minutes

The minutes of the August 13, 2015 meeting were presented.

Vice Chairman Silverman moved to approve the minutes of the February 16, 2016 meeting as presented. Member Brown seconded the motion. The motion carried unanimously.

3. Financial Report

The FY 2016 Financial Status Report was presented. Staff presented that A-NPDC Staff Support costs have exceeded budget. Staff presented that A-NPDC plans to cover legal costs from A-NPDC Attorney for review and editing of the SAHPP, AAHLRSA Agreement.

Bills Payable

Total Bills Payable: \$0

Bills Paid: \$340.00 for Waste Watchers Direct Collection Costs for Sponsor-A-Highway Agreement legal review and editing.

Chairman Ailes moved to shift the unexpended Keep America Beautiful funds and Direct Collection Costs to A-NPDC Staff Support. Vice Chairman Silverman seconded the motion. The motion carried unanimously.

4. Staff Memo

- a. Staff presented the Attendance Record

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- b. Discussed the progress of the Sponsor-A-Highway Pilot Project. A-NPDC Attorney has approved the Agreement. The Agreement has been sent to the Vendor, AAHLRSA, for review.
- c. Staff presented the proposed amendments to the By-Laws, including the date and time of meetings and the meeting at which elections will be held.

Vice Chairman Silverman moved to accept the By-Laws with amendments. Chairman Ailes seconded the motion. The motion carried unanimously.

- d. Staff presented the outreach materials for the Operation Clean Road. Members chose to title Operation Clean Our Roads and move forward with the initiative.

Chairman Ailes moved to request funding for the gloves and bag-ties from the Waste Watchers of the Eastern Shore. Vice Chairman Silverman seconded the motion. The motion carried unanimously.

5. New Business

None

6. Public Participation

Hon. Paul Muhly presented information about the recent clean-up project completed by the Chincoteague Bay Field Station. Discussion ensued.

7. Adjournment

There was no further business brought before the Committee. The next meeting was scheduled for July 13, 2016. The meeting was adjourned at 2:41 P.M.

Vice Chairman Silverman moved to adjourn the meeting. The motion, seconded by Chairman Ailes, passed unanimously.

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Marilyn Ailes Date
Chairman

Shannon Alexander Date
Secretary