

Board Work Session
September 16, 2010
5:00 – 6:45 PM

Supervisors Present

Jim Tomlinson
Bill Rowe
Jim Lintereur
Barry Kade

Joyce Tuck
Bill Cioffi
Dave Clark

Others Present

John Leddy
Jess Morris

Bill Rowe - wanted to talk about consolidating and rethinking the current committee structure (Executive, Operations, Finance, Admin and Personnel). Finance and Operations become one committee, keep Admin and Executive as current and add Strategic committee to work on future vision/plan for warehouse, Sheldon and work with Staff on District Plan.

Barry Kade – what District wants to do would dictate the committee structure; strategic seems to be what the Board should be doing.

Bill Rowe – strategic would put together ideas to bring to the Board.

Jim Lintereur – agree with Bill regarding proposed committee reorganization.

Discussion followed regarding which committee should be responsible for strategic planning

Bill Cioffi – Executive Committee authorized to take action without going to the Board for prior approval on some matters.

What do we want to use the facility for?

Do we want to get back into sorting recycling?

What should the functions at the drop off sites be (leave or modify)?

Bill Rowe – how does the mission evolve over time?

John Leddy – Tom Reynolds starting on Wednesday as Programs Coordinator and Barry Domina has accepted position as Operations Coordinator and Enforcement Officer.

Use facility to process of drop off recycling, expand cardboard/maple tubing/ag plastic programs. Source separate containers at drop off sites (plastic, tin, glass, cardboard, paper) to process in warehouse.

Jim Lintereur – expand hazardous materials collection.

John Leddy – plan to have ongoing collection at facility. APT is willing to meet with staff to discuss how to get set up.

Dave Clark – expand collections at drop off sites to include bulbs and electronics (especially Fletcher).

John Leddy – set up sites as current and add services such as tire round up and scrap metal.

Dave Clark – informing public and advertising District's services is key.

Bill Rowe – suggests setting up committees as follows:

Combine Finance and Operations

Combine Admin and Personnel

Executive – remains with ability to act on items

Planning – wait for John to get things together

Jim Lintereur – hauler and dumping/burning ordinances by Admin

Barry Kade – Admin review charter along with ordinances

- Admin Committee would be made up of Dave Clark, Chris Leach, Barry Kade and Paul Lambert
- Operations/Finance Committee would be made up of Barry Kade, Jim Tomlinson, Bill Rowe, Bill Cioffi and Joyce Tuck
- Executive Committee would be made up of Bill Rowe, Dave Clark, Bill Cioffi, Jim Tomlinson, Joyce Tuck and Jim Lintereur (strategic planning part of Executive duties for now)

Dave Clark – establish protocol for meetings/quorums

Joyce Tuck – requested that Tom come to the next Board meeting