



**NEW KENT CLEAN COUNTY COMMITTEE
OCTOBER 4, 2016, 6:00 PM
COUNTY ADMINISTRATION BLDG. BOARD ROOM
MINUTES**

IN RE: CALL TO ORDER

Mrs. Leary called the meeting to order at 6:10 pm

IN RE: ROLL CALL

Attendance:

Mrs. Martha Eagle	Present
Mrs. Jeannie Gilman	Absent
Mrs. Earlyne Leary	Present
Ms. Marion Shackford	Present
Mr. Brandon Bonner	Present
Ms. Sherese Bonner	Present
Ms. Lexie Reynolds	Absent
Mr. J.B. Benson	Present

Also present: Gail Carey, Recording Secretary
Matt Smolnik – Community Development Director
Christiana Tambone Hartwell – Environmental Planner

It was determined that a quorum was present.

IN RE: APPROVAL OF MINUTES

A motion was presented by Mrs. Leary to approve the minutes of the September 10, 2016 meeting as presented – this motion was approved by all committee members.

IN RE: BUDGET REVIEW

Mrs. Carey confirmed to the committee that the 2017 Litter Grant had not yet been received at this time. Mrs. Carey mentioned that she should have more information, regarding the FY17 funds, at the time of the next meeting in November 2016. A question was raised pertaining to how the original amount of funds was calculated – Mrs. Carey stated she would inquire and report the answer to the committee - hopefully at the November meeting.

IN RE: CVWMA

Mrs. Leary mentioned that she had been in contact with CVWMA and was recently informed that the Committee has received permission from Dr. Myers to have a CVWMA presentation within New Kent County Schools. Mrs. Leary also said that the CVWMA presentation would most likely occur sometime between January and May and are designed for various grade levels.

Once more information has been received from CVWMA the committee will be able to focus on coordinating with the county schools.

IN RE: ENVIROTHON

April 16, 2017 is the date for the upcoming Envirothon. The committee will further discuss this event during the November 2016 meeting.

IN RE: LITTER KITS

A suggestion was made regarding placing a short commentary about the Litter Kits in the Inside New Kent publication. Some of the committee members also suggested including photographs of volunteers using the Litter Kits, as well as reaching out to various county homeowner associations.

IN RE: RECYCLE SIGNS

Mr. Benson stated that the current recycle signs located around the county indicating the refuge and recycle locations were inadequate and very difficult for motorists to read, this assessment also included the CVWMA signs. Mr. Benson suggested redesigning the signs to incorporate 'Trash Collection and Recycling' onto one (1) sign at the various locations, as opposed to the numerous signs currently in various locations. The committee agreed that redesigning the signage was important. Regarding the CVWMA signs, the committee would need to contact that organization to discuss sign replacement.

IN RE: PROVIDENCE FORGE CHRISTMAS PARADE

Mrs. Leary suggested for the committee members to bring decorating ideas with them to the November meeting. Mrs. Leary also mentioned decorating tasks would be assigned at the November meeting.

IN RE: BY-LAWS, ELECTION OF OFFICIALS

Mrs. Leary mentioned that the current By-Laws states the election of officers will occur in October and the Charter states the election of officers will occur in January - the two documents contradicted each other. Mr. Smolnik noted the members' terms expire on 12/31 of various years and typically, during the first meeting of the calendar year, most committees designate as an organizational meeting and elect officers at that time. Mr. Benson made a motion, which was seconded by Ms. Shackford, to amend the current By-Laws to reflect the Charter wording for the election of officers to be elected at the first meeting of each calendar year. The members were polled and the motion was passed.

IN RE: UPCOMING MEETINGS

The next meeting will be held on Tuesday, November 15, 2016 at 6PM.

IN RE: ADJOURNMENT

A motion to adjourn the meeting was presented by Mrs. Eagle at 7:00PM and seconded by Ms. Shackford.

Gail M. S. Carey,
Recording Secretary