



## **Minutes of the Wednesday, February 12, 2020 Meeting**

The Sage Diner

### Persons in attendance:

Marilyn Ailes, Shannon Alexander, Jessica Steelman, Claudia Underwood, Sandra Schultz, Freda Johnson, Dirk Lynch, Betty Martin, Alan Silverman, Paul Muhly, Beverly Steffey, and Terry Ewell were in attendance.

### Call to Order

President Ailes called the meeting to order at 5:36PM.

### Minutes of January 8, 2020 Meeting

The minutes were not included.

### Treasurer Report

President Ailes gave the treasurer's report, indicating the following: beginning balance \$5,995.42, deposits \$80.00, expenditures \$913.80, and ending balance \$5,161.62. IRS Form 990-N filed 2/10/2020. The position of Treasurer is still vacant.

### Unfinished Business:

#### *Social Media Marketing Strategy & GreenNews Report*

Mrs. Steelman provided a brief report.

#### *Grants Update*

Mrs. Steelman provided a brief update on the Eastern Shore Community Foundation Grant. The Grant was approved to move on to Phase 2, which is due March 1, 2020. Discussion ensued on language to use for grant proposal when elaborating on the steps to success set forth in the grant proposal.

#### *GA Bills*

Mrs. Steelman provided a brief report on 2020 General Assembly legislation that pertains to Waste Watchers.

#### *OOCR Events Update*

The next OOCR events will be Bayside Cleanup – March 7<sup>th</sup>, 2020; Run for the Animals Cleanup – tentative May 2<sup>nd</sup>, 2020; Clean the Bay Day – June 6<sup>th</sup>, 2020. Discussion about the Sherriff's Office efforts in reducing roadside litter were discussed. The Impact of Litter Report will include figured obtained from County Sherriff's offices, VDOT, Public Works, and major towns.

#### *County BOS Presentations*

Secretary Alexander reported that invitations for presentations during the Board of Supervisor's budget meetings were only extended to entities requesting a budget increase. Thus, we were not notified and did not present. Staff will inquire with the counties as to the next appropriate opportunity to present.

### *Essay Contest*

President Ailes provided a brief report; the judging will be held March 5<sup>th</sup> at 9AM.

### New Business

New idea about Green Church & Pearl Faith program was discussed.

Mrs. Steelman presented draft copy of Solid Waste Sites Flyer for feedback.

### Other Items

Vice President Silverman discussed federal bill, producer responsibility.

Discussion ensued on volunteer efforts at the Board of Supervisors – 4 minutes to speak during public participation on behalf of Waste Watchers. This call to action will be included in GreenNews.

The next meeting will be held on March 11<sup>th</sup>, 2020 at The Sage Diner, Onley, Virginia at 5:30PM.

The meeting was adjourned at 7:36pm.