

ecomaine

Memorandum

DATE: February 13, 2020
TO: Chair and Members of the Board
FROM: Kevin H. Roche, CEO
SUBJECT: Outreach & Recycling Committee Minutes – February 13, 2020

The **ecomaine** Outreach & Recycling Committee met February 13. The meeting was called to order at 4:00 p.m. by Caleb Hemphill, Chairman.

1. Approval of Minutes
 - Kimberly Darling moved to approve minutes, Jami Fitch seconded and all unanimously approved.
2. Eco-Excellence Award Nomination
 - Committee awarded 11 individual awards (two overall); three non-profits (one overall); and five businesses (one overall). Awardees will be notified and invited during the week of February 17th.
 - The Awards ceremony is March 10th at ecomaine
3. Due to time constraints, remaining items were tabled until the Committee meets again on March 19th.

Linda Boudreau made the motion to adjourn at 4:00 p.m. Caleb Hemphill seconded. All approved.

Attendees: Linda Boudreau, Caleb Hemphill, Kimberly Darling, Jami Fitch, Jamie Garvin, Jim Hager, Courtney O'Donnell

Staff: Matt Grondin, Kathryn Oak, Katrina Venhuizen, Vanessa Berry, Lena Ives