

**AGENDA**  
**WASTE MANAGEMENT ADVISORY BOARD**  
**MARCH 16, 2004 – 11:30 AM**  
**ED WOODS TRAINING ROOM**

- ? Call to Order – 11:30 am
- ? Approval of February 17, 2004 Minutes
- ? County Staff Reports & Committee Reports
- ? Final Disposal Committee
- ? Foxhole Landfill
- ? Disposal Options
- ? Litter Committee
- ? Waste Reduction Committee
- ? Other Old Business
- ? Other New Business

Next Meeting: April 20, 2004 – Ed Woods Training Room,  
Hal Marshall Services Center, 700 North Tryon Street

**Minutes - Waste Management Advisory Board**  
**Ed Woods Training Room (11:30 am) - Hal Marshall Services Center**  
**February 17, 2004**

PRESENT: Henry Allison, Tom Atwood, Debrah Carl, Beth Clark, Ann Eichelberger, Christina Fisher, Lamar Gunter, Ann Kimbro, Brad Pearce, Joe Spencer, Bob Williams  
STAFF: Eddie Allen, Brenda Barger, Scott Brown, Diane Davis, Steve Elliott, Stewart Espey, Ann Gill, Bruce Gledhill, Jimmy Gordon, Joe Hack, Laurette Hall, Steve Hoffman, Audrey Mershon, Patsy Paliotta, Michael Talbert  
ABSENT: Mike Fox, Danny Lovett, Elaine Powell, Steve Thomas, Lisa Whitfield

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The regular meeting was called to order by Chairperson, Ann Kimbro. The January 20, 2004 meeting minutes were approved.

New member Tom Atwood was introduced.

AD-HOC COMMITTEE

Regulatory Review: Brad Pearce reported that the Ad-Hoc Committee had no action for regulatory review.

Budget: Brad Pearce reported that the Ad-Hoc Committee will began the FY2004-05 budget review process in March. The FY2004-05 budget submission deadline for LUESA is March 8, 2004 and on March 25, 2004 is scheduled to be presented to the County Manager. Christina Fisher, Bob Williams, and Joe Spencer volunteered and were appointed as Budget Committee members. Bruce Gledhill will forward proposed dates to members to set up a meeting prior to the March 16, 2004 WMAB meeting. Bruce will have a copy of the budget available at the meeting. The Ad Hoc Committee will also review a proposed WMAB meeting agenda change suggested by Joe Spencer.

WASTE REDUCTION

Laurette Hall reported that the Committee did not meet. The next Committee meeting will be held on March 16, 2004 at 10:30 am. A review of the property management program will be done at that time as requested by Steve Thomas. Steve was unavailable for the February meeting due to illness.

Commercial – Laurette reported on the continuation of media advertisements. The Focus groups for program awareness are holding meetings to evaluate the awareness level of the commercial sector. The focus group will have at least one hundred representatives from the business community assessing the awareness of current media strategies. It will also be used as a measuring tool for the outreach program.

The Outreach Program did three hundred and sixty surveys within the Printing Industry. The waste assessments are continuing. The Business Recognition program annual awards ceremony will be held at Maggiano's Restaurant @ Southpark Mall at the end of April. The Charlotte-Mecklenburg School's Paperchase Program continues to work on contamination and participation levels along with collection issues with the haulers. The PaperChase Program also added one police station to the program. Working with Park & Recreation on increasing participation levels is continuing. The Enforcement Program completed twenty-three inspections for the month of January.

Residential – Laurette Hall reported that the master composting training classes are underway with twenty-one participants. Registration is in process for the four-hour spring composting classes and the community gardens in Cornelius. Registration can be completed on the [www.wipeoutwaste.com](http://www.wipeoutwaste.com) website. Laurette announced a State of North Carolina website under Earth911 as a great source of information about solid waste issues around North Carolina. The PS&I Department drafted a solid waste communication plan that is under review for utilization to come up with waste reduction programs for the 2004-05 budget year.

CRA – Laurette Hall commented on the CRA preliminary program sent to members. Anyone needing information can go to CRA.org. Laurette also stated that the exhibit hall passes are free. However, members must pay the registration fee for the conference.

Litter – Brenda Barger reported on the Keep Mecklenburg Beautiful Pre-Certification Workshop held on February 5th. A KMB meeting will be held at the first of each month to prepare and organize the certification process. The organizational structure is complete. The administration, litter index and litter/solid waste survey, and board of directors were topics discussed. The Board will begin the process to develop the KMB's ByLaws. Members were appointed to work on specific items. Certification is scheduled for late May or early June. There will be a North Carolina Keep America Beautiful meeting held in Winston-Salem on February 26, 2004. The roadside litter cleanup activities are continuing in the east, north and west.

## FINAL DISPOSAL

Closed Landfills – Scott Brown commented that the final disposal committee also reviews the process of keeping the closed landfills in good shape. One project is the Final Use Project at the Foxhole. Two public meetings were held. At the meeting it was announced that an elementary school will be built in the area. The Park & Recreation, County and CMS will work together on the planning process.

Ritchie Landfill/Regulatory - Joe Hack reported on the Ritchie Landfill NOV (Notice of Violation). The County has proceeded forward with the proper documents for legal actions in Superior Court.

## Old Business:

Environmental Leadership Policy – Bruce Gledhill passed out and reviewed an Environmental Leadership Policy Resolution that was presented to the BOCC at their last meeting for review. The resolution will be presented at the February 17, 2004 meeting as a Hearing Item. Bruce explained the purpose of the resolution and the county's involvement.

Vice Chairperson Appointed - Nominations were made to select Bob Williams as Vice-Chairperson to the WMAB. The Waste Management Advisory Board motioned and approved Bob Williams as Vice-Chairperson to the Waste Management Advisory Board. Bob will replace Brad.

Departing Members – Ann Kimbro presented volunteer service recognition certificates to Beth Clark and Brad Pearce for six years of service to the Waste Management Advisory Board. Thank you Beth and Brad.

Presentation of Commercial Construction & Demolition - The Construction & Demolition Program Presentation was postponed. It will be held at the March meeting.

Meeting adjourned.

cc: Bobbie Shields, General Manager  
Cary Saul, Director of Land Use & Environmental Services Agency  
Bruce Gledhill, Solid Waste Director  
Wayman Pearson, City of Charlotte Solid Waste Services

Upon request, this information will be provided in an alternative format for person with disabilities.

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