

Advisory Committee Meeting Minutes

Day: Tuesday Date: September 11, 2012

Time: 2:30 pm to 4:30 pm

Location: Lincoln/Lancaster County Health Department

Room: Lower Level Training Room

Advisory Committee:

Present:

Mike Ayars; Gary Bergman; Jack Coogan; Steve Hatten; Paul Johnson; Coby Mach (for Mike Koberlein); Dan Kurtzer; Sarah Murtagh; Adam Prochaska; Jane Raybould; DiAnna Schimek; Cecil Steward; Meghan Sullivan; Chris Zegar; Eileen Bergt

Absent:

Ann Bleed; Casey Larkins; Jeanelle Lust; Sue Quambusch; Tim Farmer

City of Lincoln/Lancaster County:

Sara Hartzell; Dan King; Nancy Clark; Karla Welding; Gene Hanlon; Scott Holmes

HDR:

John Dempsey; Theresa McClure

Public:

Neil Sullivan; Jay Kurtzer; Matt Harms; Ann Post; Charlie Humble; Sarah Hanzel

Agenda

- 1) The facilitator conducted the Safety Briefing and acknowledged the public meeting law.
- 2) The Committee Chair called the meeting to order and conducted a roll call of attendance.
- 3) Meeting minutes from August 14, 2012 were approved with no comments.
- 4) HDR presented information on the Plan Development and outline of the Needs Assessment. The proposed Table of Contents from the draft Needs Assessment was provided as a handout at the meeting.
- 5) An overview of the Baseline Assessment/Survey was presented. The data collection phase of the survey has been completed. The results of the Baseline Assessment/Survey would be presented at the next committee meeting. The committee was provided a copy of the survey and asked to complete it.
 - a. A question was asked as to whether the committee had reviewed the survey before it was conducted.
 - i. The answer was no.
- 6) Facilitated discussion of the DRAFT Plan Goals associated with 5 of the 6 Guiding Principles occurred. Comments from the discussion will be used to revise the DRAFT Plan Goals. The

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revised DRAFT Plan Goals will be presented to the committee at a future meeting along with the goals associated with the Guiding Principle of Sustainable Principles.

- 7) HDR provided an update on Public Participation including that a public open house and online meeting presenting the Needs Assessment was being planned for November.
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- 9) An overview on the Occupation Tax as a follow up from a previous meeting. Clarifying information related to the Yard Waste technical paper was presented. A revised Source Reduction/Yard Waste technical document will be uploaded to the Solid Waste Plan 2040 website.
- 10) It was noted that the next meeting will be held at the following time and location;
October 9, 2012
2:30 pm to 4:30 pm
Lancaster County Extension
444 Cherry Creek Road
- 11) No public comments were offered at the meeting.