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
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.

8) 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.

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.