

**Resource Recovery  
Regular Meeting Minutes  
Thursday, February 22, 2018  
Clifford B. Green Memorial Center**

**Present:** Rick Ives, Joe Voccio, Bob Benson and Melissa Bradley; Recording Secretary

**Absent:** Wayne Jolley and Bob Lee; w/notification

**Also Present:** Ken Dykstra and Lisa Fuss

1. **Call to Order:** Mr. Ives called the meeting to order at 7:00pm.
2. **Approve Previous Minutes:** Joe Voccio made a motion to approve the minutes of 12/28/17 as presented. Rick Ives seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Discussion on Budget:** The revenues are behind and Mr. Ives believes it is because we have a successful recycling program. The scrap intake and electronic pods are down as well. Mr. Ives lowered the revenues for the next upcoming budget.
5. **Discussion on Earth Day:** Earth day will be April 21<sup>st</sup> and free bulky waste day will be offered again this year.
6. **Report from Attendant:** Lisa reports that Russell is back to work. The dump will be closed on 3/23/18 as a furlough day. Rick states he received the emails sent by Lisa and Lisa will come in to finish up the signs for printing.
7. **Public Comment:** None
8. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Bob Benson seconded the motion. Meeting adjourned at 7:15pm.

Respectfully Submitted;

Melissa J. Bradley  
Recording Secretary