MEETING MINUTES

Arizona Recycling Advisory Committee (ARAC) Arizona Department of Environmental Quality 1110 W Washington Street, Conference Room 6100B; Phoenix, AZ 85007 **Thursday, September 21, 2023 11:00 a.m. – 1:00 p.m.**

- I. **ADEQ Director Welcome-** Overview of Grant program aims, principles, goals. Status of funding and history of the program.
- II. Call to order and Roll Call

Committee Members; Travis Gillund, Raj Buch, Philip Sheinbein, Baltazar Garcia, Amanda Jordan, Mark Snedecor, Melanie Mendez, Joseph Giudice, Larry Williams

ADEQ Staff present: JB Shaw, Jessica Kohl's, Ashley Waldron, Leah Rossow AGO Attorney present: Jeff Cantrell, Rick Zeise

- III. Introductions
- IV. Oath of Office & Disclosure Statement Signing
- V. Motion/second to move to executive session: Motion: Mark Snedecor Seconded: Travis Gillund Passed Unanimous
- VI. Executive session training/questions- AAG's Jeff Cantrell & Rick Zeise
 - a. Open Meeting Law Training
 - b. Public Records Training
 - c. Robert's Rules
- VII. Back to public session No motion required
- VIII. Call to the Public No members of the public in attendance
- IX. Next Meeting Date & Agenda Topics Date: TBD Topics: roles, responsibilities, we will vote for chair and vice chair
- X. Motion to adjourn

Motion: Joseph Giudice Seconded: Mark Snedecor