

## **UNAPPROVED**

### **Arizona Recycling Advisory Committee (ARAC)**

Arizona Department of Environmental Quality

Tuesday, December 20, 2023 10:00am

Virtual Go-To Meeting

<https://register.gotowebinar.com/register/6401667194699396191>

#### **I. Call to order and Roll Call- 10:07am**

Committee members in attendance: Joe Giudice, Phil Scheinbein, Melanie Mendez, Raj Buch, Travis Gillund, Amanda Jordan

Committee member absent: Baltazar Garcia, Mark Snedecor, Larry Williams

ADEQ Staff in attendance: JB Shaw, Angela Cain, Debra Behrens, Ashley Waldron, Leah Rossow, Roberto Heredia, Jessica Kohl's

#### **II. Approve November 15, 2023 & December 14, 2023 meeting minutes**

##### 11/15/2023 Minutes

Motion to Approve: Travis Gillund

Passed Unanimous

##### 12/14/2023 Minutes

Motion to approve with addition of public question and response: Raj Buch

Passed Unanimous

#### **III. Check-in and discuss the recycling grant evaluation process**

- Review of evaluation criteria instructions and template distributed to committee - template will be amended to capture notes for any score that changes after group discussion.
- Applications will be in a Share Folder once a Disclosure Form is received from committee members disclosing any conflicts of interest - committee members will not score any applications that they have a conflict of interest with.
- All scoring sheets are public records once awards are made.

#### **IV. \*Call to the Public**

- Laura Malone – voiced concern on scoring criteria not being clear enough.

**V. Next Meeting Date & Agenda Topics**

January 10, 2024 - Review applications scoring results and choose final recommendations for ADEQ Director approval.

January 24 & 31, 2024 - Held as potential dates, if needed, to finalize reviews.

Move to Adjourn: Phil Sheinbein  
2<sup>nd</sup>: Travis Gillund  
Passed Unanimous

Adjourned 10:49am