Wednesday, January 31, 2024 at 1:00 pm
Arizona Recycling Advisory Committee (ARAC)
Arizona Department of Environmental Quality
1110 West Washington Street, Conf Room 6100B
Phoenix, AZ 85007

I. Call to order and Roll Call- 1:10pm

Committee Members in attendance: Joe Giudice, Phil Sheinbein, Amanda Jordan, Travis Gillund, Raj Buch, Baltazar Garcia, Larry Williams, Melanie Mendez

Absent: Mark Snedecor

ADEQ Staff in Attendance: JB Shaw, Jessica Kohls, Debra Behrens, Leah

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II. Approval of January 24, 2024 meeting minutes

Motion to Approve: Phil Sheinbein

Seconded: Travis Gillund Passed Unanimous

III. Executive Session- Information, discussion and action to finalize grant applications recommended for award

Motion to move into Executive Session: Amanda Jordan

Seconded: Travis Gillund

Pass Unanimous

IV. Next Meeting Date & Agenda Topics-

<u>February 7, 2024</u>- Information, discussion & action to finalize grant applications recommended for award.

Motion to Adjourn: Raj Buch Seconded: Phil Sheinbein

Passed Unanimous Adjourned 3:10 pm