



Meeting Agenda

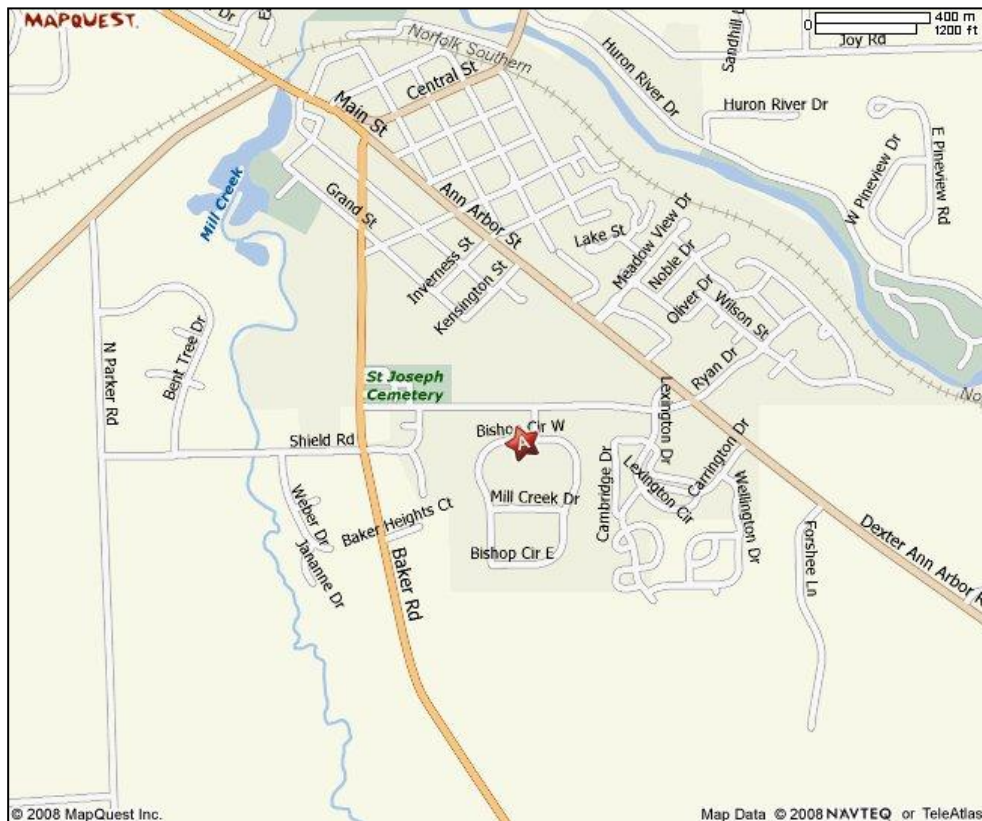
Thursday, June 26th, 2008

Tour
of ReCellular, Inc.
2555 Bishop Circle West, Dexter, MI 48130
5:00 pm

WCCSWM Meeting
ReCellular, Inc.
2555 Bishop Circle West, Dexter, MI 48130
5:30 pm

1. Call to Order and Introductions
 2. Approve Agenda for June 26th, 2008
 3. Approve Minutes from May 22nd, 2008
 4. Green Info Guide (GIG) Update
 5. Legislative Updates
 6. Task force Updates
 7. Local Community Updates
 8. Adjourn
-

Map of ReCellular:



Meeting Minutes

Community Television Network
May 22nd, 2008

Attendees:

Name	Affiliation
Dan Moody	Washtenaw County
Jeff Krcmarik	Washtenaw County
Noelle Bowman	Washtenaw County
Courtney Kolb	Washtenaw County
Nancy Stone	City of Ann Arbor
Chris Simmons	City of Ypsilanti
Lucy Visovatti	CTN

CTN Assistant Manager, Lucy Visovatti, gave an introduction and talked about important information regarding the digital TV transition, including handing out an informational sheet to the group. She also guided us on a tour throughout the CTN facility.

1. Call to Order and Introductions (6:20pm)

2. Approve Agenda for May 22nd, 2008

- a. Added agenda item “3.5 - Treasurer’s Report.”
- b. Agenda approved.

3. Approve Minutes from March 27th, 2008

- a. Approved as printed.

3.5. Treasurer’s Report

- a. Dan – Current Balance is \$13, 642.19.
- b. Dan – 2008 dues letters have been sent out and, so far, only 17 out of 35 have been paid.

- c. Jeff – Dan putting RFQ for pharmaceutical take-back program. Will be going out to 3 vendors trying to find the best rate. Trying to get this started in July, introducing the program by putting containers into St. Joe Mercy Hospital System, and would be present in various locations.

4. Green Information Guide (GIG) Updates

- a. New GIG now available!
- b. Currently distributing them into libraries. A press release was also issued. “Your World” article featured GIG information.
- c. GIG is also available online.
- d. Please let Dan Moody know if you see any mistakes, so he can make corrections accordingly.
- e. MRC presented the Washtenaw County Solid Waste Department with the “Recycler of the Year” award for the efforts on the GIG!

5. Legislative Updates

- a. 2733 - \$7.5 surcharge to support recycling programs in Michigan. Still pending.
- b. Meeting scheduled with Steve Chester to talk about support for 2733.

6. Task Force Updates

- a. Pharmaceutical – discussed in agenda item 3.5.
- b. Cable switch –
 - i. Chris - Not as many people will be affected by the switch as initially thought (< 17%). We have an informational product that is close to being ready, and we should begin getting the word out.

- ii. Nancy – PIRG has an educational program called “senior moments,” which would also be an effective way to spread the word to the elderly community.

7. Local Community Updates

- a. Nancy – Waste Watcher Summer 2008 Issue is now available! Handed out at meeting and will be sent out to all Ann Arbor residents.
- b. Nancy – LED lights: Switching all downtown lights to LED, traffic lights, etc. Trying it out in a conference room in City Hall. Airport is looking to using LED on taxi runways, which FCC has approved. Have been piloted in several airports already. Also, Burr Park using LED light in parking lot.