

ZERO WASTE McMINNVILLE
Board Minutes
February 6, 2023

Meeting was Called to Order by Ramsey McPhillips at 5:15pm.

Present

Ramsey McPhillip, Board
Steve Iversen, Board
Haley Queen, Board
Beth Rankin, Board
Carla Thaylar, Volunteer Co-ordinator
Jeri White, The Plastic Project
Linda Werner, The Plastic Project
Sal Peralta, City Councilor

Absent

Gerry Hunter

It was noted that Gerry will be leaving the ZWM Board and will need to be replaced on the Solid Waste Advisory Council.

Discussion about potential Board members included Tawna Parker, Todd Severson, and Pat Crowley. **Ramsey** will talk to them. ZWM can add two additional Board members.

Discussion about SWAC including plastic as a hazardous waste.

Legislative Report

Sal reported about pertinent Bills (referring to 1. source reduction of single-use plastic foodware, 2. the 'right to repair', 3. ban use of polystyrene for food service, and 4. allowing consumers to take their own containers to food establishments) that will be heard by the Senate Energy and Environment Committee February 14.

Board Elections

The following were nominated and elected to two-year terms:

Ramsey McPhillips, President
Haley Queen, Vice-President
Steve Iverson, Treasurer
Linda Werner, Secretary
Beth Rankin, Member-at-Large

Affiliation

It was unanimously approved to accept The Plastic Project as an affiliated organization to receive funding and website support.

Discussion about adding an opportunity for donors to designate The Plastic Project on the website donation page. **Haley** will check into that.

It was noted that 100 percent of the PayPal donations are for the Recycled Arts and Sustainability Festival.

Jeri suggested a GoFundMe account for ZWM. Further discussion is needed.

It was unanimously approved to contract with Nora Angus to serve as Manager of the RASF, billing by the hour on a monthly basis with a total cap of \$1,800. The fee will be reviewed, and possibly increased, as the cap is reached. The Festival is Saturday, August 19, 10am to 8pm, and will be on Cowls from Third Street one block south, with the potential to expand cross Third Street one block to the north.

New Business

Any thing new for the website needs to be run past the Board before giving to Haley.

Report: The Plastic Project

Jeri reported TPP will sponsor an Earth Day Party and Sidewalk Parade on Saturday, April 22, 11am to 1pm at the First Presbyterian Church, McMinnville. The Civic Courtyard will be used as a staging area for the parade. About 16 groups will host tables. Governor Kotek has been asked to be the Keynote Speaker. Mayor Drabkin has also been asked to speak. **Ramsey** will say a few words and will also invite Sal.

Jeri offered to follow up with the restaurant project begun by ZWM to offer an alternative to single-use plastics.

Report: ZWM

Develop an event brochure for items that can be borrowed for a donation. **Action:** Inventory what can be made available.

Report: Volunteer Co-ordinator

Carla reported on contacts she's made soliciting volunteers and expressed a desire to organize a Volunteer Fair for non-profits to sign up volunteers. There was discussion about a Turkey-of-the-Year award for the business providing the most volunteers to the community.

Discussion about submitting agenda items to Linda so Board packets can be sent one week before via email.

Meeting was adjourned at 6:30pm.

Any corrections or additions will be gratefully accepted.

Respectfully submitted,

Linda Werner
Secretary

Suggested Agenda Format:

Call to Order

Attendance

Corrections/Additions to the Minutes

Approval of Minutes

Old Business

Reports:

Treasurer

Volunteer Co-ordinator

The Plastic Project

New Business

Other

Adjourn