

Eastern Shore of Virginia **GreenWorks** Committee

Minutes of the GreenWorks Committee

Minutes of June 9th, 2021 Meeting

The GreenWorks Committee met at 12:00 p.m. on June 9th, 2021 at the Sawmill Park Pavilion in Accomac, VA.

Voting Members	Non-Voting Member	Others
Marilyn Ailes, Chairman	Jessica Steelman, A-NPDC Staff	Dirk Lynch, Waste Watchers Member (called in)
Shannon Alexander, Waste Watchers Representative		Alan Silverman, Waste Watchers Member
Members Absent		
<i>1 WW Representative – vacant</i>		
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1. Call to Order

Chairman Ailes called the meeting to order at 12:03 p.m.

2. FY22 Election of Officers

Chairman Ailes made a motion to appoint Shannon Alexander and Dirk Lynch to the GreenWorks Committee.

Chairman Ailes made a motion to approve the nominations. This motion, seconded by Chairman Ailes, carried unanimously.

Mrs. Alexander made a motion to nominate Mr. Lynch as Chairman of the GreenWorks Committee for FY22. The motion, seconded by FY21 Chairman Ailes, carried unanimously.

Mr. Lynch made a motion to nominate FY21 Chairman Ailes as Vice Chairman of the GreenWorks Committee for FY22. The motion, seconded by Mrs. Alexander, carried unanimously.

The A-NPDC Staff member, Mrs. Steelman, will act as Secretary of the GreenWorks Committee per the bylaws.

There is still 1 vacant Waste Watchers Representative seat on the GreenWorks Committee.

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3. Minutes

The minutes of the February 12th, 2020 meeting were presented.

Ms. Alexander moved to approve the minutes of the February 12th, 2020 meeting as presented. This motion, seconded by Chairman Ailes, carried unanimously.

4. Financial Status Report & FY2020 Budget

The current Financial Status Report (March 11 – May 31, 2021) was presented.

Mrs. Alexander made a motion to approve Financial Status Report as presented after discussion of how to proceed with excess funds. It was determined that the excess funds would be carried over to FY22 and included in the budget and work plan that is being developed. Any additional funds will also be disclosed upon closeout of the FY21 budget. This motion, seconded by Chairman Ailes, carried unanimously.

The FY22 Budget was presented.

Mrs. Alexander made a motion to approve the FY22 Budget as presented after discussion of potential additional funds, to be disclosed upon the closeout of the FY21 budget. This motion, seconded by Chairman Ailes, carried unanimously.

5. Staff Report

a. Unfinished Business

i. Committee Attendance Record

1. The attendance record was presented.

ii. Sponsor-A-Highway Pilot Program

1. Mrs. Steelman relayed that the Sponsor-A-Highway partners were unwilling to renew the contract moving forward. The program has concluded.

b. New Business

i. FY22 Budget and Work Plan for Waste Watchers and GreenWorks

1. Due to a lack of developed proposal, this agenda item was postponed to a special meeting in August 2021.

c.

6. Public Participation

None.

7. Next Meeting & Adjournment

The next meeting will be in August 2021 to finalize the FY22 Work Plans>

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Mr. Lynch made a motion to adjourn the meeting. This motion, seconded by Mrs. Alexander, carried unanimously. Chairman Ailes adjourned the meeting at 12:35p.m.

Marilyn Ailes
Chairman

Date

Jessica Steelman
Secretary

Date

DRAFT