

**RAMSEY/WASHINGTON COUNTY
RESOURCE RECOVERY PROJECT BOARD
FEBRUARY 23, 2012
MINUTES**

A meeting of the Ramsey/Washington County Resource Recovery Project was held at 9:00 a.m., February 23, 2012 at the Saint Paul - Ramsey County Public Health, Environmental Health Section, in Maplewood, Minnesota.

MEMBERS PRESENT

Commissioners Rafael Ortega, Jan Parker, Janice Rettman, Victoria Reinhardt – Ramsey County
Commissioners Dennis Hegberg, Gary Kriesel, Autumn Lehrke, Bill Pulkrabek – Washington County

MEMBERS ABSENT

Commissioner Toni Carter – Ramsey County

ALSO ATTENDING

Mary Elizabeth Berglund, Gary Bruns, Larry Carlson, Dan Donkers, Alex Eichman, Rae Frank, Marty Gagliardi, Chris Gondeck, Zack Hansen, Judy Hunter, Curtis Johnson, Kevin Johnson, Lowell Johnson, Randy Kiser, George Kuprian, Susan Kuss, Danielle Lesmeister, Harry McPeak, Tina Patton, Karen Reilly, Peder Sandhei, Norm Schiferl, Katie Shaw, Warren Shuros, Bill Stamets, Joe Wozniak

Introductions were made.

APPROVAL OF AGENDA

Commissioner Parker moved, seconded by Commissioner Rettman, to approve agenda.

Roll Call: Ayes – 7 Nays – 0 Motion Carried.

APPROVAL OF THE SEPTEMBER 22, 2011 MINUTES

Commissioner Parker moved, seconded by Commissioner Reinhardt, to approve the minutes.

Roll Call: Ayes – 7 Nays – 0 Motion Carried.

SECTION A: GOVERNANCE

Appointment of Executive Committee

Chair Hegberg said the Executive Committee is composed of the Chair, Vice Chair, and a member of the Vice Chair's County. Chair Hegberg appointed Commissioner Parker to serve on the Executive Committee. The Executive Committee appointees are Commissioners Hegberg, Reinhardt, and Parker.

Appointment of Budget Committee

Chair Hegberg appointed Commissioners Carter, Lehrke, and Rettman to serve on the Budget Committee.

SECTION A: ADMINISTRATION

Monthly Report of Budget Activity

Susan Kuss said the monthly disbursements are routine. There were no questions.

2012 Work Plan and Meeting Schedule

Commissioner Reinhardt moved, seconded by Commissioner Lehrke, to approve the proposed 2012 Project Work Plan and meeting schedule to date.

Roll Call: Ayes – 7 Nays – 0 Motion Carried.

2011 Resource Recovery Results Report

Zack Hansen summarized the 2011 Resource Recovery Project Results Report.

Commissioner Rafael Ortega arrived.

SECTION B: POLICY

Processing Update

Judy Hunter summarized issues related to processing of waste at the Newport Facility, policy issues and the future processing in 2012.

Organic Waste Management Update

Zack Hansen provided an overview on the East-Metro Organic Waste Management Project and reported on work that is underway.

Gary Bruns presented GIS maps reviewing the high, medium and low generators of organic waste and highlighted the locations of the cluster projects.

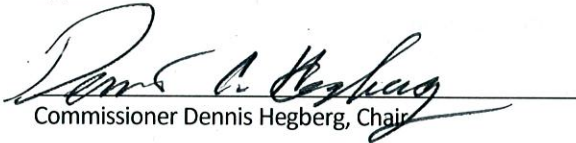
Updates—March Project Board Meeting Date

The next Project Board meeting has been scheduled for March 29, 2012.

ADJOURNMENT

Chair Hegberg adjourned the meeting.

Approved:


Commissioner Dennis Hegberg, Chair