

## RecycleCT Board Meeting Agenda August 10, 2021 3:00-4:30pm

## **Board of Directors**

Frank M. Antonacci Vice Chair Murphy Road Recycling

Thomas DeVivo Willimantic Waste Paper Company

Katie Dykes Chair CT DEEP

Michael Ferro, III Consultant

Jennifer Heaton-Jones Housatonic Resources Recovery Authority

Suzanne E. Huminski Southern CT State University

Diane Lauricella Consultant

Kim O'Rourke City of Middletown

Brian Paganini Treasurer *Quantum Biopower* 

Betsey Wingfield (Katie Dykes alternate) Chair CT DEEP

## Advisory Council

Aaron Charney Attorney

Katie Dykes Chair CT DEEP

**Mission:** To support research, education, and public information aimed at increasing the rate of recycling and reuse.

RecycleCT Foundation, Inc. c/o 79 Elm Street Hartford, CT 06106

## Register via Zoom

https://ctdeep.zoom.us/meeting/register/tJMtcOCpqD0jH9x3AO92VxnECybPbfvm7y-0

- 1. Call meeting to order
- 2. Approve minutes from June 8, 2021 meeting.
- Guest: Thomas Hennick, Public Education Officer, Freedom of Information Commission https://portal.ct.gov/FOI
- 4. Treasurer's Report (Brian)
  - a. Account balances
  - b. Budget/Fundraising Committee
- 5. Administrative
  - a. Annual Meeting: September 28, 2021; 3:00-4:30pm
- 6. Programs
  - a. ReCollect App launch event
    - 1. WIWO approached by transit advertising company to promote APP on busses (VectorMedia.com) Decker can accommodate if Board interested
  - b. Lee Sawyer Community Waste Reduction and Recycling Grant Update (Suzie, Diane, Kim)
- 7. Announcements
- 8. Next Board Meeting: October 12, 2021, 3:00-4:30pm