

Nov 2, 2023 | 📅 Policy Committee Meeting

Notes

Agenda

Agenda for November 2nd Meeting

- Update on policy committee structure

- Randy Moorman provides this update
- Liz Chapman provides the work in progress update
 - How can we change the section rep structure so we are still capturing the essence of what is for. The sector rep should update their group and vote in accordance with the group they represent.
 - The proposal is that the sector will all vote and majority vote is what will be used. This will be done electronically
 - Slack will be used and conversations and dialogue will be able to be viewed and digested
 - The new process will not replace the policy committee meeting
- Suzanne Jones - we need to make sure live conversations are not going to be minimized with this new plan
- Jonathan Wachtel - it was very hard to track conversations through emails
- Liz Chapman - we hope this is a quick and efficient way to see all information. Decisions happen fast and we want to make sure all voices can be heard.
 - At the summit we heard the group wanted more sectors
 - Staff members will be managing the slack channels
 - We are proposing 13 sectors with a new composition breakdown
- Randy Moorman - Are there any questions / thoughts on this proposal?
 - Suzanne Jones - The work is great on the breakdown. Maybe we ask the board if we try this out for the next 9 months. The quickness of the legislative session will stress test this new system.

- Update on 2023 Legislative Priorities

- Randy Moorman - We have voted and our priorities
 - This was submitted to the board. 1. EPR, 2. Waste Tires reauthorization. C4CA will help with RREO.
 - EPR - The JBC toured Swire Coca Cola and the Boulder County Recycling Facility. This is not a state run program, it will be run by the producers. Why is the JBC involved at all... the JBC is a check and does not manage these funds.
 - Adam Hill - who can I reach out to be update on EPR and to share what we are doing?
Liz, Randy, Rachel, Eliza
 - We are continuing to educate the legislature
 - Waste Tires - Randy has spoken with Senator Priola and Eliza has been involved
 - The definition of recycling is in question - recycling, TDF, etc.
 - RREO - There is a proposal to merge FRWD and RREO. It would impact the tipping fees.
- Liz Chapman - Are there any questions about removing the .14 cents removal from the front range committees?

- Rachel Setzke - It would take out the RREO tip fee from the front range committee which is roughly \$4M. There would only be around \$600k left in that fund
- Rachel Roussel-Diamond - We are close to sharing the deep dive document. We are still wanting feedback from the group
- Randy Moorman - Tipping fees would be capped. Any questions before we talk about next steps?
 - We need to reconvene the working group within the next week
 - Brandy Moe, Randy Moorman, Adam Hill, Liz Chapman,
 - We should put this out to the rural colorado working group and follow up with the folks at the last meeting
 - We need to come up with a draft response
 - Skip the Stuff Bill is being redrafted. Rep Valdez is interested in vap cartridges and a fee associated with this to help facilitate better disposal.

- Lobby Day 2024

- Brandy Moe - It has typically been in February. We need a group of folks to help plan where the training is and a reception. We need to plan a date
- Planning Committee: Jonathan Levy, Adam Hill, Randy Moorman, Nick Wilson

- Rural Working Group Report

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- Annual meeting recap and Summit planning

- Brandy Moe - Update on the meeting at Salida and about 40 folks showed up. The Board candidates were all there. There was a reception at the local brewery.
 - There will be more planning committees for the summit coming up
- Ally Byzewski - The 2nd or 3rd week in November we should announce the new board members
- Randy Moorman - Nov 14th Eco-Cycle will release their annual report.