



Resource Conservation Committee Meeting
Thursday, 4/17/08
Minutes by Daniel Douglass (GAS)

2:00PM

Gus Casamayor of AC Graphics was introduced as a presenter. He narrated a power point presentation on global warming generally and on efforts by his company to promote the use of office paper producers who certify that their paper comes from sustainable forestry practices, and to utilize vegetable based inks. He also presented a news video and other PR material. His 1 hour and 16 minute presentation can be summed up in the excerpt from his web page below.

AC Graphics has joined the ranks of forward-thinking, environmentally responsible businesses as the first triple-certified green printer in the State of Florida.

Triple certification means the Sustainable Forestry Initiative (SFI), the PEFC Council (Program for the Endorsement of Forest Certification) and the Forest Stewardship Council (FSC) have verified our company's products and practices as being environmentally sound. The SFI, FSC and PEFC have certified that our paper is derived from sustainable forests and does not harm the environment.

In addition, AC Graphics now offers customers the option of printing with vegetable-based and/or soy inks in place of petroleum-based inks and use alcohol-less chemistry to ensure a comprehensively eco-friendly printing process.

*These green practices allow AC Graphics to continue providing the high quality work for which we are known while also safeguarding the environment – **all at no additional cost to customers.***

Environmental savvy consumers must start demanding FSC, SFI or PEFC certified paper to guarantee the world's forests are sustained.

3:16 PM

- 1) Julio called the meeting to order and Dan Douglass volunteered to take minutes. A move was made and seconded by Bill Solomon to approve previous meeting minutes. They were approved.
- 2) Julio stated that the RCC report had been submitted to the Commission and approved without much comment and advised that the report would be available on the web site by the close of business the day of the meeting.

- 3) Julio welcomed and introduced new members to the committee.
- 4) Julio welcomed and introduced the County's new Sustainability manager, Devesh Nirmul. Mr. Nirmul talked briefly about the mission of the sustainability Office and stated that he will be meeting with committee members in each department. He advised that one of his high priority initiatives would be to work on opportunities to save on power consumption in County buildings.
- 5) Julio asked Drakus to discuss as much as possible the status of DPM contracts for recycling.

Drakus Wiggins indicated that the toner cartridge recycling contract was on track and that the review and approval process should take approximately 15 days. Ana Caveda expressed concern that the limitation to number of sites might make the contract economically unworkable for her Department and asked for the addition of at least two more sites. Debate then started among the committee members as to the current practices and multiple sites that were currently receiving pickups. Bill Solomon stated that cardboard boxes for toner cartridges were not an issue addressed in the contract. Ruth Birdwell notified the committee that the recycling company picked up on some floors of the SPCC but not others.

General discussion from the group included statements that Atlantic Green was in violation of its revenue distribution requirement, followed by statements that they were operating without a contract so could not be accused of operating in violation.

Drakus declined to comment on the status of the mixed paper recycling contract which is still under the "cone of silence." He stated that Herman advised that the site visit was conducted; Herman had to request the information omitted in the proposal from one of the vendors which he later received. In addition, Herman said that the award recommendation would be forwarded to Stanley Edouard either on Friday or Monday.

- 6) Julio advised of a Staples / Wal-Mart workshop sponsored by the Greater Miami chamber of commerce on April 25th and asked if anyone wanted to attend. Ana Caveda volunteered and the committee approved the 445 dollar fee.
- 7) At 3:41 discussion was turned over to Dan Douglass to consider suggestions he submitted in an e-mail to all members regarding reduction of number of meetings and formation of sub committees to review specific quantifiable goals. Before that conversation could begin, environmental literature and displays at the Clark Center were discussed and members considered if it would be an appropriate role of the committee to act as a clearing house for all environmental literature developed by various Departments. Angel Villarreal suggested that the web page should provide a link to all available County literature and County initiatives. Chris Kong stated that this was the role of the "GIC" and suggested to Julio that he should talk to them about this. Julio said that he would.
- 8) Ana Caveda mentioned that her division had been successful in getting a code in the procurement process that allowed Environmentally Preferred Purchases to be tracked.

The meeting adjourned at 4PM. It was agreed that pending items would be discussed at the next meeting

| Miami-Dade Resource Conservation Committee | | | | Minutes | |
|---|----------------|-------------------------|------------------------|--------------------------|------|
| Meeting Date: April 17, 2008 | | | | | 2006 |
| Attendance Roster | | | | | 2007 |
| Meeting Minutes: Daniel Douglass | | | | | 2008 |
| Primary Rep. | Dept. | Alternate | Primary Initial | Alternate Initial | |
| Abreu, Edsel | HR | ? | Present | | |
| Aldrich, Gale | DHS | Reese, Joann | Present | | |
| Atkins, William | CAA | Singleton, Yolanda | Excused | Present | |
| Bazzani, Manuel | MDAD | Leal, Gustavo | Present | | |
| Birdwell, Ruth | PA | Wyche, Corinthia | Present | | |
| Bran, Ricardo | ITC | ? | | | |
| Brannock, James | MDCR | Marquez, Richard | | | |
| Broaster-Doyle, Pamela | AMS | ? | | | |
| Cacicedo, Pedro | ETSD | Bianchi, Carlos | Present | | |
| Callava-Fernandez, Maria | OCHP | ? | Excused | | |
| Calle, Julio | DERM | Sara Hernandez | Present | Present | |
| Camejo, Oscar | MPO | Palmer, Donna | | Present | |
| Campbell, Kyndal | Vizcaya | Rustin, Jim | Present | | |
| Carelus, Luke | CRD | ? | | | |
| Casaday, Gail | PWD | Saldivar, Yadiris | Present | | |
| Colbourne, Yvette | SWM | Massa, Jeanmarie | Present | | |
| Cole, Michael | MDPD | Anderson, John | Present | | |
| Coughlin, Dan | GSA Store | ? | | | |
| Diaz, Danny | BLDG | Rojas, Ronald | Excused | Excused | |
| Douglass, Daniel | GSA, Fac. Mgt. | Racine, David | Present | | |
| Edouard, Stanley | DERM | Medina, Carlos | Excused | Present | |
| Eichenbaum, Anita | MDFR | | Present | | |
| Flevaris, Bobby | CSD | Beltran, Mayra | | Present | |
| Hamilton, Mark | GSA, Fleet | Paredes, Hector | | Present | |
| Hope, Becky | Seaport | Williams, Bann | | | |
| Kong, Christopher | OSBM | Horton-Tavera, Amy | Present | | |
| Maresma, Leonel | LIB | Gorgoy, Lluís | Excused | | |
| Negahban, Sherry | WASD | Caveda, Ana | | Present | |
| Nisely, David | HT | ? | | | |
| Plummer, Tom | GSA, UTV | ? | Present | | |
| Rojas, Claudia | ADA | ? | | | |
| Rowe, Garrett | DP&Z | ? | | | |
| Saboya, Maria | Elections | Konstantinidis, Anestis | | Present | |
| Sanchez, Rodzandra | COE | Cedeno, Rachelle | | | |
| Shycko, Jaime | GIC | ? | | | |
| Solomon, Bill | MDP&R | Seaman, Jon | Present | Excused | |
| Taylor, Coralee | DBD | Ferguson, Asa | Present | | |
| Thomas-Jones, Donna | FIN | Callwood, Debra | Present | | |
| Thompson, Audie | GSA, Printing | ? | | Excused | |
| Toledo, Adien | MDTA | Sharifi, Akbar | | | |
| Torres, Militssa | CUA | Pezoldt, Dana | Present | | |
| Troner, Susannah | OSS | ? | Present | | |
| Villarreal, Angel | ASD | Diaz, Virginia | Present | | |
| Wiggins, Drakus | DPM | Smith, Doris | Present | | |

| Guest | Dept | | | |
|----------------------|----------------|--|----------------|--|
| Ronald Rojas | Seaport | | Present | |
| Devesh Nirmul | OOS | | Present | |
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