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| METRA | BOARD MEETING AGENDA |
| **August 14, 2019****1:30 – 3:00** |
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| Members Present |
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| X | = Present |
|  | = Absent |

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| Officers |
| x | Clark Quackenbush |
| x | Rebecca Bowden |
|  | Danielle Mohan |
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| Directors |
| x | Clark Quackenbush |
| x | Rebecca Bowden |
| x | Scott Evanson (1) |
|  | Amy Guilfoyle (1) |
|  | Omar Horta (1) |
| x | Pamela McRoy (1) |
|  | Danielle Mohan |
|  | Viviana Useche |
|  | Kyle Lapic |
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| Committees / (Chair) |
|  | Elections (Jane Gregory) |
|  | Logistics (Mike Colon) |
| x | Outreach/Sponsorship (Scott Evanson and Viviana Useche) |
|  | Scholarship (Danielle Mohan) |
| x | Social Media/Web (Clark Quakenbush) |
|  | Training (Kyle Lapic) |
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| Guests Present |
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| **Meeting Notes** |
| **Call to Order**  | **Clark** | WelcomeCall to order at: 1:52Adjourned: 2:55 |
| **Meeting Minutes** | **Clark**  | **August Minutes:**Approval \_\_ Yes \_ No Motioned: Seconded: |
| **Treasurer Report** | **Danielle** | Approval \_\_ Yes \_ No Motioned:Seconded:  |
| **Old Business** |  | * E2 day
	+ Attendee registration needs to be opened. Who is doing this?
	+ Has the EventBrite been created?
	+ Bump the registration fee up to $35 for E2 Day
* Nominees for Secretary are Pamela and Viviana.
	+ Not enough for a quorum with Viviana and Becca from same Department
* **Keynote Speaker: Dr. Leesa Souta (Marine Council) Saving FL Waters**
	+ Would like a table at E2
	+ Would like her mileage/tolls paid (need to vote on this) – **VOTED YES**
* Confirmed E2 Speakers:
	+ Judith Ann (GOAA) – Noise mitigation/building sites
	+ Orange County Solid Waste – Public Private Partnership Case Study
	+ John White (FDEP) – Regulatory Updates (overview and touch on the pharmaceutical rule – does not want to give pharm training until beginning of next year)
* Possible other speakers at E2 Day
	+ Animal Ambassador from SeaWorld
	+ Coca-Cola Recycling Initiative - Jane’s Husband
	+ Basin Area Management Plans (BMAPs)
	+ Stormwater Speaker (MS4)
	+ Dr. Steven Duranceau (UCF Professor and Director of the Environmental Systems Engineering Institute)
	+ Judith Ann from MCO
	+ Toxicity from WW systems entering waterways
	+ Florida Springs Institute
	+ John White pharmaceutical company
	+ Aaron Watkins to open for E2 Day?
	+ Lori has a contact who could talk about Poisonous, bites, stings
* Ask on the Sponsorship form if they have anything to raffle
	+ How is the promotion of E2 Day going?
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| **Committee Updates** | **All** | * Elections – Jane Gregory
* Logistics – Mike Colon
* Outreach/Sponsorship – Viviana (public sector) and Scott (private sector)
* Scholarship – Danielle Mohan
* Social Media/Web – Clark Quackenbush
* Sponsorship - combine with outreach?
* Training – Kyle Lapic
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| **New Business** | **All** | * Making the big check to present at E2 Day
* Asking scholarship recipient to speak at E2
* Need list of tasks Jane normally does for E2 Day
* Voted yes on providing Leesa with money for tolls/mileage as well as a table
* John White to touch on New Generator Rule for SQGs? And possibly e-manifesting
* Becca to ask CJ, Jenny, Kalina, to possibly speak at E2 Day
* Clark to ask Melissa Pulver to also maybe speak at E2
* Need to have probably 8 speakers – 2 per each session.
	+ Morning 1 (2 speakers)
	+ Break
	+ Morning 2 (2 speakers)
	+ Animal Ambassador
	+ Lunch
	+ Key Note Speaker
	+ Break
	+ Afternoon speakers (2)
* Who will be doing the raffle at E2?
* Becca to ask Aaron about maybe opening E2 Day
* Scholarship recipient to speak? Need him there to give the check to
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| **Meeting Speakers** |  | * September 11 – Audra Burchfield from the Department of Health: Reducing Technology in Septic Systems.
	+ DEP conference room is reserved
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| **Next Meeting** | **All** | TBD* Board meeting – 1:30 pm
* General meeting – 3 pm
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Notes: **This record may be found in Google Drive, Secretary 2019, Board Minutes and Agendas**