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| METRA | | | | BOARD MEETING AGENDA | | | |
| **August 14, 2019**  **1:30 – 3:00** | | | |
| |  |  | | --- | --- | | Members Present | | |  |  | | X | = Present | |  | = Absent | | | |  |  | | --- | --- | | Officers | | | x | Clark Quackenbush | | x | Rebecca Bowden | |  | Danielle Mohan | |  |  | | | | |  |  | | --- | --- | | 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 | |  |  | | |  |  | | --- | --- | | 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) | |  |  | | |  | | --- | | Guests Present | |  | |
| **Meeting Notes** | | | | | | | |
| **Call to Order** | **Clark** | | Welcome  Call to order at: 1:52  Adjourned: 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? | | | | |
| **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 | | | | |
| **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 | | | | |
| **Meeting Speakers** |  | | * September 11 – Audra Burchfield from the Department of Health: Reducing Technology in Septic Systems.   + DEP conference room is reserved | | | | |
| **Next Meeting** | **All** | | TBD   * Board meeting – 1:30 pm * General meeting – 3 pm | | | | |

Notes: **This record may be found in Google Drive, Secretary 2019, Board Minutes and Agendas**