

Educational Conference on Litter Control & Solid Waste Management
Planning Committee Meeting
Gassaway Community Building, Gassaway, WV
March 10, 2004
10:00 a.m.- 1:00 p.m.

Welcome by Michael Grunau, AWVSWA Chair.

The dates have been set with Stonewall Resort for the conferences for the next two years. The conferences will be held October 30-November 1, 2005 and October 29-October 31, 2006. Michael is to meet with the resort to finalize the contract for this year. He is to confirm room rates.

Motion was made to authorize Chairman Grunau to sign the conference contract with Stonewall Resort.

Curt Keesee moved.

Second: Paul Hayes.

Discussion: None.

Vote: Majority voted ayes with no nay.

The group decided to keep the planning meetings as scheduled at the Community Building in Gassaway.

The use of the Lewis Co School buses for the tour to American Fiber Resources has been confirmed.

The Collegiate Environmental Network will be provided display space at the conference. Greenpak, Inc. will be both an exhibitor and a general session speaker. Michael will contact Waste Away about being a general session speaker.

We will need to have the resort add ice cream on the "Taste of WV" menu.

The Wesleyan Jazz band will perform as the entertainment for the Exhibitor's Reception on Sunday evening. The cost should be \$200 plus travel.

Division of Natural Resources Director Ed Hamrick will be invited to be the Keynote Speaker.

While the association has their annual business meeting, DNR may schedule a Make It Shine session. DNR may present their Clean Counties and Clean Communities Awards at the banquet.

Panelists suggested for the Litter and Law Enforcement session included Mike Oliverio and Anthony Giambrone.

Motion was made to adjourn.

Gary Bledsoe moved.

Second: Susan McCloud.

Discussion: None.

Vote: Majority voted ayes with no nay.

The next Planning Committee meeting will be May 12, 2004 at 10:00 a.m. at the Gassaway Community Building in Gassaway, WV.

Those attending included: Bridget Grounds, Sandy McClure, Nicole Hunter, Anna Shahan, Susan McCloud, Ralph Taylor, Bill Patton, Gary Bledsoe, Jim Hill, Michael Grunau, HR Scott, Curt Keesee, Paul Hayes, Wayne Eads, Burl Smith and Judy Lewis.