

City of Bellaire



Environmental and Sustainability Board

Joint Meeting Session Agenda

(Joint Meeting of the Environmental and Sustainability Board of the City of Bellaire, Texas, and the Recycling and Solid Waste Reduction Board of the City of West University Place, Texas)

Date: Tuesday, August 12, 2014

Time: 6:00 p.m.

Location: John Neighbor's Activity Room, 6104 Auden Street, West University Place, Texas

Members:

Bellaire:

Chair Bill Stone
Vice Chair Jason Wintz
Secretary Mike Korotinsky
Pam Geyer
Jane McNeel
Johanna Moran

West University Place:

Chair Orval Marlow, II
Mimi Tsai
Mary Birch
Mary Barnwell
Yvonne Jacobs
Vibhu Sharma
Jerome Brown
Jason Bell
Bill Rankin
Edwina Forster
Owen Rutz

Council Liaison (Bellaire): Councilman James P. Avioli, Sr., Position No. 2

Staff Liaisons (Bellaire): Director of Public Works Brant Gary
Information Coordinator Todd A. Gross

Bellaire & West U Recycles Day 2014

**Call to Order and
Announcement of a
Quorum/Introductions**

**Roll Call and Announcement of Quorum/
Introductions**

Facilitators: Chairs of
Bellaire and West U
Boards

New Business:

**Discussion, receipt of status reports, and
possible action on matters related to:**

- **2014 Joint Bellaire and West U Recycles Day** (including planning, events, sponsors,

Facilitators: Chairs of
Bellaire and West U
Boards

New Business (cont.):

- **2014 Joint Bellaire and West U Recycles Day (cont.)** operations, signage, volunteers, food, music, advertising, scheduling, and budget);
- Other recycling-related projects; and

Scheduling of future joint meetings.

Adjournment**Adjournment**

Facilitators: Chairs of
Bellaire and West U
Boards

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding page regarding a Joint Meeting Session of the Environmental and Sustainability Board of the City of Bellaire, Texas, and the Recycling and Solid Waste Reduction Board of the City of West University Place, Texas, to be held on Tuesday, August 12, 2014, at 6:00 p.m. was posted on the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and that said agenda was posted on the following date at the stated time: Saturday, August 9, 2014, at 2:50 a.m./p.m.



Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the West University Place City Secretary at 713.662.5813 in advance of the meeting. Reasonable accommodations will be made to assist your participation in the meeting. The Public Works Building is wheelchair accessible and specially marked parking spaces are available in the parking area. Special seating will be provided.

CERTIFICATE OF REMOVAL

I, the undersigned authority, do hereby certify that the agenda set forth above and on the preceding page regarding a Joint Meeting Session of the Environmental and Sustainability Board of the City of Bellaire, Texas, and the Recycling and Solid Waste Reduction Board of the City of West University Place, Texas, to be held on Tuesday, August 12, 2014, at 6:00 p.m. was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the _____ day of _____, 2014, at _____ a.m./p.m. I further certify that said agenda remained posted continuously prior to the scheduled time of said Joint Meeting Session.

Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas