

Pollution Prevention Advisory Committee

Minutes

September 22, 2010, 10:30 AM to 4:00 PM

Bldg. F Room 2210, 12100 Park 35 Circle, Austin, TX 78753

Co-Chair

Fred Kelly

Co-Chair

Catrennia Williamson

Members in attendance

Catrennia Williamson, Co-chair (teleconferenced)
Fred Kelly, Co-chair
Jeremy DuMond
John L. Howard, J.D.
Robert Larsen, Ph.D.
Lynne S. Nava
Rachel Perry
Ben Weinheimer, P.E.

TCEQ Staff

Ted Hazen, Manager, Pollution
Prevention and Education (PPE)
Mike Lindner, Team Lead, PPE
Mary Kelley, PPE
Shannon Herriott, PPE
Lauren Young, PPE

Members absent

Don Rennie, Ph.D.

10:30 Welcome

PPAC Co-Chairs Fred Kelly and Catrennia Williamson

10:40 Approval of Meeting Minutes and Agenda

Minutes from previous meeting were read and approved after correcting Catrennia Williamson's name and adding Lynne Nava's.

10:45 Welcome from the TCEQ

Ted Hazen, Manager, Pollution Prevention and Education Section (PPE),
Small Business and Environmental Assistance Division

11:00 Recycling Programs of the Pollution Prevention and Education Section, (PPE)

Updates on the pharmaceutical disposal survey

Shannon Herriot, PPE, TCEQ

PPAC requested a list of the Pharmaceutical Advisory group. They also requested updates on the study be forwarded to them as they become available.

12:30 – 1:30 Lunch

1:30 Recommendations for First Choice Purchasing list

The committee approved a resolution to recommend to the commissioners that they recommend to the Comptroller that certain items be added to the First Choice List. (Please see attached resolution.)

3:00 Results on Annual Progress Report from Clean Texas Program members

Lauren Young, PPE, TCEQ

Lauren gave a brief overview of Clean Texas and provided information from the recent annual report.

3:15 Texas Environmental Excellence Awards

Jeff Michno, PPE, TCEQ

Jeff gave a brief explanation about the awards and also asked for assistance in finding new candidates for the awards.

3:30 Discussion of date and agenda for next meeting(s)

There was discussion on having a meeting in November.

The committee discussed possible topics for the next meeting, they were: Texas Facilities Commission (what goes into a contract), Texas Comptroller (contracts-how it all works), other PPE programs, and TxDOT representative, Woody Raine.

4:00 Meeting Adjourns