Pollution Prevention Advisory Committee
Building F, Room 5108
November 17, 2011
Minutes

PPAC Members present

Rachel Perry, Acting Chair

Lynne Nava

John Howard

Richard Abramowitz

Christine Banks

Jeremy DuMond

Jack Holmes

Dr. Bob Larsen

Ben Weinheimer (teleconferenced in)

TCEQ Staff present

Ted Hazen, Pollution Prevention and Education (PPE) Section Manager

Shannon Herriott, PPE

Cynthia Carter, PPE

Rachel Perry, Interim Chairperson, PPAC, called the meeting to order at 10:15. Rachel welcomed everyone and the members went around the room and introduced themselves.

Ted Hazen, Manager, PPE, gave a general overview of the PPE section programs.

Lynne Nava moved to approve the agenda for the meeting, Jeremy DuMond seconded the motion and the committee approved it unanimously.

Shannon Herriott, PPE, gave a presentation on the Computer Recycling program.

Cynthia Carter, PPE, gave a presentation on the rule making for the Television Recycling program.

The committee selected February 16, 2012 at 9:00 a.m. for the next meeting.

Suggested items for the next agenda were:
- Discussion of regulatory requirements that may be challenging reuse/recycling in the shipping industry concerning the boat/barge cleaning operations.
- Update on the TxSWANA/Star Steering Committee Recycling Rate
- Pollution prevention and recycling resources on the TCEQ web site.
- Webinars and other tools for education about P2 opportunities

Another item mentioned for discussion at a future meeting was hard to recycle items.

Lynne Nava moved to approve the minutes from the July 21 meeting, Jeremy DuMond seconded and it was unanimous.

Christine Banks moved to approve the minutes from the September 7 meeting, Lynne Nava seconded and it was unanimous.

Lynne Nava moved that Rachel Perry continue as Chairman for the PPAC. John Howard seconded and it was approved unanimously.

Jeremy DuMond moved to adjourn and it was seconded by Dr. Bob Larsen and it was approved.

The committee proceeded to a field trip to the Goodwill Industries computer recycling center.