

**COLORADO ASSOCIATION FOR RECYCLING  
2016 BOARD OF DIRECTORS MEETING MINUTES  
January 28, 2017**

President Juri Freeman called the meeting to order January 28 at 8:10am at the American Mountaineering Center, 710 10<sup>th</sup> Street, in Golden.

**Board Members Present**

Chris Berry	Tameem Khizer
Jessie Burley	Megan Lane
Tim Dailey	Beth Lenz
Brandy Dietz	Caroline Mitchell
Juri Freeman	Randy Moorman
Cliff Henry	Janice Oldemeyer
Eric Heyboer	Jerry Williams

In attendance: CAFR Executive Director Laurie Johnson, CAFR Executive Assistant Amy Randell, and CAFR lobbyist Annmarie Jensen. Absent Board members: Lisa Skumatz. Brandy Dietz was not present at the start of the meeting.

**The Board Passed the Following Motions**

1. Berry made a motion to approve the meeting agenda. Lenz seconded the motion. (In favor: Berry, Burley, Dailey, Freeman, Henry, Heyboer, Khizer, Lane, Lenz, Mitchell, Moorman, Oldemeyer, Williams)
2. Oldemeyer made a motion to approve the November 17 meeting minutes. Henry seconded the motion. (In favor: Berry, Burley, Dailey, Freeman, Henry, Heyboer, Khizer, Lane, Mitchell, Moorman, Oldemeyer, Williams; Abstain: Lenz)
3. Lenz made a motion to form a standing Finance Committee. Dailey seconded the motion. (In favor: Berry, Burley, Dailey, Dietz, Freeman, Henry, Heyboer, Khizer, Lane, Lenz, Mitchell, Moorman, Oldemeyer, Williams)
4. Lenz made a motion to adjourn the meeting at 11:38am. Oldemeyer seconded the motion. (In favor: Berry, Burley, Dailey, Dietz, Freeman, Henry, Heyboer, Khizer, Lane, Lenz, Mitchell, Moorman, Oldemeyer, Williams)

**Interim Business**

On December 2 Mitchell made a motion to allow CAFR's lobbyist to enter into bill drafting with the bill sponsor (without the funding mechanism finalized) for a bill that provides additional authorities to CDPHE - to set 2 tier state recycling goals (and a menu of options to achieve goals), provide technical assistance/education and rebates to organizations/governments/businesses that are working towards diversion goals, hauler licensing and reporting at the state level, and market development at OEDIT. Skumatz seconded the motion. On December 9 Lane made a motion to postpone the motion indefinitely. Henry seconded the motion. Motion to postpone passed. (In favor: Aye: Batchelder Adams, Freeman, Henry Isaacson, Khizer, Lane, Mitchell, Oldemeyer, Skumatz, Swasey)

On January 9 Burley made a motion to direct the Policy Committee Chair, CAFR board president and CAFR executive director to work with the CAFR lobbyist and draft a version of the 2017 legislative proposal with the full expectation that the CAFR Board will revisit and approve before it's introduced to the legislature. The draft will include: Two tier (rural and urban) statewide diversion goals;

**COLORADO ASSOCIATION FOR RECYCLING**  
**2016 BOARD OF DIRECTORS MEETING MINUTES**  
**January 28, 2017**

assistance (technical and educational) for communities to reach those goals; CDPHE authority to oversee recycling programs and to provide the technical and educational assistance; OEDIT market development; A funding mechanism to support the previous items. Moorman seconded the motion. Lane amended the motion to direct the Policy Committee Chair, CAFR board president and CAFR ED to work with our lobbyist to get a draft of the bill to the board of directors to review by the end of the week; then the CAFR board will review the draft and decide whether or not to sponsor the bill. Berry seconded the motion. On January 11 Burley and Lane withdrew the motion and amendment.