

Region 6 P2 Roundtable Minutes

April 26-2007

Participants

David Bond – EPA Region 6
Michelle Vattano – NMED
Justin Murrill – Nurtured World
Eli Martinez – EPA Region 6
Susan Roothaan – Nurtured World
Audree Miller – ADEQ
Lynn Turner – Zero Waste
Thomas Vinson – Zero Waste (minute taker)

Action Items

Susan to prepare list of topics for next meeting
David Bond to explore Louisiana participants
Next Call decide when and where next meeting is. late October-early November and either NM or Louisiana

Thomas asked about the P2Rx and Source Reduction Grants. David said they were due out in the next couple of weeks.

The group welcomed a new member, Lynn Turner who joined the Southwest Network for Zero Waste. Lynn has a background in health and epidemiology. She also ran a program for a local college and brings a wealth of administrative experience to the program.

Measurement

Susan led a follow-up discussion on measurement for the P2 Roundtable.

The group agreed to adopt the standards for measurement. We will count the year the data is collected as the year of reduction.

Michelle noted that data was being collected and reporting for based on the year the data was collected.

The group agreed to Count the reduction in one years figures. Thomas noted that the NPPR would roll those figures forward for five years after the initial count.

Susan went through a list of options discussed at the conference. (see Dallas meeting minutes)

Chris suggested that we each agree to attend a session on NEPT and coordinate with each other so we could keep up with changes in the Ptrack. Michelle is considering an MOA with Ptrack similar to texas system. Susan noted that performance track has devoted a great deal of effort to determine meausreemnt. David B. occasionally sits in on the group. Chris suggested we nominate a member to keep up with NEPT and update the roundtable.

Next call May 24

Next face to face meeting – New Mexico or Louisiana

Group decisionmaking

Thomas noted that a lot of time is spent on each call establishing whethehre we should discuss an issue, and bringing up issues that have already been discussed. For instance, whould the group discuss measurement standards on this call since the group was only partially represented? When and how do we revise our regional priorities. He proposed that the group have some guidelines to follow for decision making. He proposed the following for the Region 6 charter:

1. Core Member – Membership to the core group of the P2 Roundtable is based on attendance.
 - a. A core member attends no less than 50% of the teleconferences and 50% of the face to face meetings.
 - b. A core member can designate someone from their organization to attend on their behalf and still get one vote.
 - c. If two members of an organization meet the attendance criteria the organization will get two votes.
2. Decision by Vote – All decisions are made by vote
 - a. Any core member can raise an issue for a vote
 - b. A vote can only be made if $\frac{3}{4}$ of the core members are present

Example:

The P2 Roundtable has 10 members who attend more than half the members/teleconferenece. On a teleconference someone raises the possibility of having the next meeting in New Mexico. If seven members are present the decision can be made. If 5 members vote for New Mexico, then the decision on the location is made. If another member decides at a later date that they want another state, they would need to raise the vote when $\frac{3}{4}$ of the members are present, and have the vote pass by the majority of members present.

Susan suggested bringing the standard before the group, along with any other rules for the charter. She noted that we had a charter included a mission, operating principles and

a vision. Thomas agreed, and also stated that we would want to post the above guidelines on the list server for consideration and comment.

List serve problems and etiquette

Thomas asked that members notify him of any problems they were having with the Region 6 list server (P2Wazoo).

He also asked that people not post e-mails which included other e-mail addresses in the posting. If you forward an e-mail that was sent to dozens of others, please remove them from the text of your message before posting the e-mail. The list-server will automatically filter some e-mails with multiple addresses in the to: field.

EPA – PPG grants

Received 6 proposals will be reviewing over next two weeks. Then it will be forwarded to the management chain for approval.

David is also reviewing CARE grants