



1. **Convene meeting:** Chair Lee Cattaneo convened the meeting at 5:33 PM with committee member Matt Rouleau in attendance. Planning Analyst Theron Lay-Sleeper, and General Manager Lisa Liotta also attended. Theron Lay-Sleeper took minutes.
2. **Revisions to Agenda:** *There were no revisions to the agenda.*
3. **Approve Meeting Minutes from May 5th, 2021:** *Matt Rouleau made a motion to approve the minutes of the May 5th meeting. The motion was seconded by Lee Cattaneo and passed unanimously.*
4. **Introductions-Committee Members and Planning Analyst:**
At 5:35 Betsy Ziegler joined the meeting, and was introduced and welcomed by the committee.
5. **Soil Saver Price Change**
Matt Rouleau moved to approve the price increase of Soil Saver Composters from \$65 to \$92 per unit to all in-district residents effective July 1, 2021. Betsy Ziegler seconded, and the motion was passed unanimously.
6. **Retail Item Price Schedule**
Matt Rouleau moved to approve the proposed price schedule for new merchandise effective immediately. Betsy Ziegler seconded, and the motion was passed unanimously.
7. **Joint POC/FOC Meeting August 24**
The committee discussed upcoming capital expenses as they relate to program plans. Lee Cattaneo requested a cost analysis of equipment be included in the program plans to be presented in the upcoming meetings.
8. **Adjournment** – *Lee Cattaneo made a motion to adjourn, seconded by Matt Rouleau. The meeting adjourned at 6:00 PM.*

Respectfully submitted by Theron Lay-Sleeper