



1. **Convene meeting:** Chair Lee Cattaneo convened the meeting at 5:33 PM with committee members Betsy Ziegler and Matt Rouleau on conference call. Planning Analyst Theron Lay-Sleeper, General Manager Lisa Liotta, and School Zero Waste Coordinator John Jose attended. Theron Lay-Sleeper took minutes.
2. **Revisions to Agenda:** *There were no revisions to the agenda.*
3. **Approve Meeting Minutes from June 2nd, 2021:** *Matt Rouleau made a motion to approve the minutes of the May 5th meeting. The motion was seconded by Betsy Ziegler and passed unanimously.*
4. **School Zero Waste Program Plan**  
John Jose presented highlights from the past year and proposed changes to the School Zero Waste Plan for FY23. The Committee discussed School Zero Waste Programming as it is affected by COVID restrictions and requested a revisitation of the School Zero Waste program plan before the FY23 program is implemented to consider any changes that may be needed related to COVID-19. *Betsy Ziegler moved to recommend the FY23 School Zero Waste Program Plan to the full board. Matt Rouleau seconded, and the motion was passed unanimously.*
5. **Adjournment** – *Matt Rouleau made a motion to adjourn, seconded by Betsy Ziegler. The meeting adjourned unanimously at 6:10 PM.*

Respectfully submitted by Theron Lay-Sleeper