Draft

Iron County Recycling Committee December 18, 2008

- 1. Meeting called to order. Members present: Luke, Smith, Wiita, and DeRosso. Members absent: Erspamer and Koski. Others present: Prenderville.
- 2. The committee recognized the meeting was properly posted and advertised.
- 3. Motion by Wiita, seconded by Smith to approve the minutes of the previous meeting. All in favor.
- 4. Student Education: Brunello provided education to the Hurley 4th Grade Class on December 1st.
- 5. The committee reviewed the projected expenses for 2008.
- 6. Motion by Witta, seconded by Smith to purchase 24 recycling jackets at a discounted price of \$75.24. All in favor.
 - Motion by Wiita, seconded by Smith to purchase a computer and monitor for \$897 and 2008 Office Professional for \$298. All in favor.
- 7. The two prescription medication collections in Iron County received 37 pounds of pills plus an addition 5 to 10 pounds of controlled substances.
- 8. Motion to approve the bills as presented made by Smith, seconded by Wiita. All in favor.
- 9. Motion by Smith, seconded by Wiita to accept the financial report and place it on file. All in favor.
- 10. Public Comment: None
- 11. New Business: None
- 12. Future Agenda Items: The next meeting will be held on January 15th, 2009 at 10:30 AM.
- 13. Motion to adjourn made by Wiita, seconded by Smith. All in favor.