

**National Pollution Prevention Roundtable  
Board of Directors Conference Call  
August 13, 2009**

**Present:**

Robert Jackson, Chair, Region 5  
Sara Johnson, Vice Chair, Region 1  
Michael DiGiore, Treasurer, Region 2  
Gary Hunt, Region 4  
David James, Region 6  
Stephen Roseberry, Region 8  
Michael Simpson, Region 9  
Ken Zarker, Region 10  
Cindy McComas, At-Large  
Andy Bray, At-Large  
Gary Miller, Emeritus  
Jeff Burke, NPPR  
Angela Miller, NPPR

**Absent:**

Cathy Colglazier, Secretary, Region 7  
Greg Adolfson, Region 3  
Rick Bossingham, At-Large  
Thomas Vinson-Peng, At Large

**Approval of Agenda:**

The meeting agenda was approved.

**Approval of Minutes:**

Stephen Roseberry put forth a motion to approve the minutes as written. Sara Johnson seconds. The motion passed and the July minutes were approved.

**Chair and Vice Chair Report - Robert Jackson and Sara Johnson**

The Executive officers have discussed the budget during their July's meeting. Since the budget is on the Board's agenda, the discussion will happen at that time.

**Executive Directors Report – Jeff Burke**

a. 2010 National Environmental Partnership Summit Summary

Sara shared that Orlando was the location decided upon, and that it would be a three day conference. Orlando was selected due to dropping prices and a local Florida program that could help out. Sara asked the Board if onsite Disney or offsite would be preferred. Some Board members expressed concern over getting approval from states for onsite at Disney. It was preferred for off property, but finding a way to take advantage of some of Disney's resources. The Board was also asked for suggestions on keynote speakers. Some keynote suggestions were Paul Anastas, Assistant Administrator, Office of Research & Development US EPA and John Warner from Warner Babcock Institute. The Board was asked to send speaker suggestions to Jeff and Sara.

Jeff shared that City of Florida has a green program and they would like to get the county involved. Still need to get firm location and dates. Jeff shared that one of the proposed schedules for the conference is trainings throughout the day, the same time as breakout sessions. It was suggested that E3 be included in the conference.

b. Project Updates

Next week Jeff will be in West Virginia for EMS training. About 20 people have signed up. Part of the WV revised leadership program would make it a requirement for attendance to the training as part of their admission into the program.

Still have Middle Eastern initiative moving along for end of September.

c. Fall Meeting

The fall meeting will be held as a virtual meeting at October 8<sup>th</sup>.

**Budget Report – Jeff Burke/Michael DiGiore**

a. 2010 Budget

Negotiating with San Francisco hotel on bill from 2009 Summit, since revenue from attendance was not what it appeared to be.

Working to get sponsorship for webinars and receiving an increase in membership fees from those who can afford it.

NPPR is still waiting to hear on several grants. One grant won't hear until mid-September, others end of August.

Robert asked if NPPR should start thinking about reinventing itself or stay status quo. This is an item for discussion on next Board call.

Cindy suggested not making dramatic change, but linking P2 to hot issues where they seem strategic. Ken suggested chemical and TSCA reform. Look at partners. Meet core and then look for groups to join with.

**EPA Initiatives –**

a. Strategic Plan

Robert, Gary Hunt, Gary Miller, Andy, and Ken will have a conference call on the strategic plan and how NPPR can work with the EPA and OPPT. Jeff and Robert will be meeting with OPPT in September to discuss how NPPR can help with their strategic plan.

b. E3: Economy, Energy and Environment

Charter that EPA posted on website that they updated last week includes targets and objectives. The Charter can be found at this link <http://www.epa.gov/greensuppliers/e3.html>.

**Internal Items –**

a. *NPPR Strategic Plan update* – Thomas Vinson was unable to participate on today's call so there was no update.

b. *NPPR Handbook Update* - Cindy sent Sara comments that she is working through.

c. *NPPR Board Election* - Paula Del Guidice won the at-large position with 58.97% of the vote. Region 2 there was a write-in. Region 1 does not have a representative. Robert Jackson received 100% of the vote in Region 5 and Greg Adolfson received 100% of the vote in Region 3. The

region 1 vacancy will be filled as quickly as possible, with an appointment in October or November if no ones steps forward.

*d. Workgroup Update* – Angela will be sending the Board updates that were received this week.

### **Great Lakes Restoration Initiative – Emily Finnell (MDEQ – Guest)**

The Great Lakes Restoration Initiative is \$400 - 475 million for great lakes restoration. The bill is still in Congress, but is expected to pass. The initiative should be 5 years starting in 2010. All funding going to EPA, which will be holding back a portion and then sending the remaining through. Additional information is available at <http://www.epa.gov/greatlakes/glri/>.

### **External Items**

Region 8 will be holding their meeting the week of September 17, and Region 6 will have their Regional Roundtable meeting in September.

### **Upcoming Meetings**

During the next scheduled meeting the Board needs to elect the executive committee and put together agenda for October meeting. Robert, Gary Hunt, Gary Miller, Andy, and Ken will meet on the EPA strategic plan.

### **Future Meetings**

September 10, 2009

October 8, 2009

The meeting adjourned at 4:00 pm.