



ENRAC Agenda – Agenda

February 14, 2024 4:00 – 5:30pm

Attendees

Members: Michael Hughes, Deb Merchant, Kanchan Ojha, Larry O’Keefe, & Milt Roselinsky

Excused: Jason Schindler

Staff/Guests: Sean McGuire, Benton County

Welcome – Larry O’Keefe

4:00

- *Opened Meeting*
- *Icebreaker Question: Larry O’Keefe – What is a dish you’ve recently cooked? Kanchan will have March Icebreaker.*
- *Approved January Minutes*

Group Updates – Larry O’Keefe

- *Upcoming Events & Member Updates*

ENRAC Membership & Leadership – Larry O’Keefe & Sean McGuire

Larry & Sean led an update on current membership, with a reminder that Larry is moving out of Benton County. That leaves four official vacancies. Sean stated the County is actively recruiting, and public members have inquired. Also, we will need a new co-chair, and Sean will explore with current members.

Action Planning from November’s Meeting – Larry & Deb

Larry & Deb led a discussion to continue developing action items. Specific actions with identified members were added to the work plan.

Benton County Updates – Sean McGuire

In speaking with ENRAC members, Sean will provide brief monthly updates on Benton County activities, initiatives, & priorities.

- *Sustainable Materials Management Plan – County is continuing efforts to engage regional partners to develop the SMMP.*
- *Topics from Members*

Future Meetings, Wrap-Up, & Next Steps

- *March Meeting*
- *Review Action Items & Follow-Ups; Next Month’s Topic; &/or Identify Speaker/s*

Adjourn

5:30