

**Present:** Sammie Baratta (Lifespan), Dan Matsch (Eco-Cycle), Anne Peters (Gracestone), Mike Wright (GRX), Amy Randell (CAFR)

**Action Items denoted by ☐**

Meeting was called to order at 10:07a.m.

1. Summit Workshop Planning (May 21)

Morning and afternoon times are reserved for ERRC. Council discussed possible options for topics and structure of the workshop and business meeting.

Afternoon Business Meeting – An OSHA representative will give a presentation. The Council discussed the option of inviting EPA Region 8 and looking at the question ‘Where do we get funding for collecting recycling information in the region?’

**☐ Sammie will send Troy’s contact information to Anne; Anne will call George Flynn to discuss the appropriate OSHA speaker for the business meeting.**

Morning Workshop – The workshop will focus on planning a two-year strategy for Colorado or the region’s legislative efforts, incorporating a moderator and panel of speakers that will include representatives from the Midwest and Northeast to discuss electronics recycling legislation currently in place, a possible speaker from Computer Take-Back Campaign to discuss electronics at the national level, recycling representatives from other states in the region, a legislator from Colorado and a policy representative from the CAFR Policy Committee.

**☐ Anne will contact Fred Shannon at HP and Kim Bartels at EPA, talk to Marjie about inviting a Colorado legislator and CAFR Policy Committee representative, make contacts in the Dakotas, call Heather Overhulser and Dennis Pino in Wyoming, and contact the CTBC.**

**☐ Mike will reach out to his network in the Northeast, talk to English Bird at New Mexico Recycling Coalition, send an e-mail to Brad Mertz, determine a contact from Idaho.**

**☐ Sammie will call Sandra Boggs and work with Dan to determine what funds are available to bring in speakers**

NEXT MEETING: Dan will send out an e-mail Monday, March 26 to see how planning is progressing.