

CAFR Policy Committee 2017/2018

Conceptual Committee Structure

Objective: Improve the Policy Committee's i) effectiveness & efficiency, ii) industry & geographic segment representation, and iii) communication with CAFR members & stakeholders.

Committee Membership v. Stakeholder Concept:

- Members – defined by segment representation with specific responsibilities & authority
- Stakeholders – interested parties with access & input to committee activities & findings as well as to members who represent their segment

Committee Member Responsibilities & Authority: Commit to active participation during remaining 2017 & 2018 calendar year (followed by 2-year terms)¹

- Represent stakeholder segment (not individual organization) – including voting on recommendations to CAFR Board of Directors²
- Attend monthly committee calls, Policy Committee Retreat, Lobby Day & CAFR Summit
- Assume sub-committee roles as needed (e.g., roundtables, state legislation, local advocacy, fundraising or other)
- Identify replacement with same stakeholder representation if member cannot fulfill term

Stakeholder Responsibilities: Stay apprised of relevant issue development³ & provide feedback through industry/geographic committee member representative in timely manner (no term commitment)¹.

Committee Membership: Odd number of members who organizations fall into the following categories (not more than one member from the same organization in any category)

- Rural/mountain governments
- Front Range governments
- Haulers (including both non-Front Range & Front Range service areas if possible)
- Processors
- Other For-Profit or Non-Profit Solid Waste or Sustainability Organization
- Individual, Organization or Business Whose Primary Focus is Not Recycling

Current Committee Leadership: To be confirmed by committee once established. 2017 leadership includes Randy Moorman, Chair; Jess Burley, Vice Chair; and Laurie Batchelder Adams, Vice Chair.

¹ See State Legislative Policy Process for example of opportunities and responsibilities for participation in Policy Committee efforts.

² Note that the committee's role is to make policy/advocacy proposals & recommendations to the CAFR Board of Directors (as well as implement approved actions). The BOD requires a two-thirds vote when approving or denying any policy action that the committee will then pursue.

³ Through attendance on calls, retreat, Summit & through published minutes (will be available for all committee calls & meetings).