Compliance Advisory Panel (CAP) Minutes

April 4, 2019 1:00 p.m.	ARC Spring 2019 Recycling and Sustainability Summit Conway, AR
CAP Members Present:	Jay Saxton
	Don Curan George Wheatley Rodney Leggitt
Others Present:	Andrea Hopkins, ADEQ Tommy Edgman, ADEQ

Acknowledgement of Notification of Media

George Wheatley called the meeting to order at 1:00 p.m. Andrea Hopkins confirmed the media notification.

Discussion and Agenda

George Wheatley welcomed everyone to the meeting.

Andrea Hopkins read the minutes from the last meeting. Don Curran made a motion to approve the minutes read. Rodney Leggitt seconded, and the minutes were approved.

George Wheatley read an article from the Democrat Gazette that misquoted the amount of money the Board manages each year.

Ron Allen, ADEQ Asbestos Environmental Program Coordinator, gave an overview of the asbestos program, and qualifications for grant programs.

Don Curran is planning to attend the UAMS Earth Day conference and asked to have the CAP banner and push cards by April 18. Andrea Hopkins said that ADEQ's Communications team is currently working on the design, and she would inquire if it would be completed by that date.

Don Curran made a motion to allocate CAP Board funds to allow board members to attend and reserve a booth at in-state conferences. This sort of exposure would allow the board to make connections across the state for a broader picture of the recycling and small business needs. Jay Saxton seconded the motion, and it was approved.

The board discussed possible conferences to attend including the Arkansas Environmental Federation and the Arkansas Recycling Coalition.

George Wheatley asked when the board would like to meet again and members agreed on late June or early July. Jay Saxton recommended a tour of the CAVU Aerospace facility in Stuttgart, and offered to touch base with the owner.

Having no more business the meeting was adjourned.