



# Phelan Piñon Hills Community Services District

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## WASTE & RECYCLING COMMITTEE MEETING

March 10, 2020 – 4:00 p.m.

District Office

4176 Warbler Road, Phelan, CA

### MINUTES

<b>Committee Members Present:</b>	Director Roberts, Chair Director Philips
<b>Committee Members Absent:</b>	None
<b>District Staff Present:</b>	Kimberly Ward, HR Manager/Executive Secretary
<b>CR&amp;R Staff:</b>	Dan Ross, Operations Manager
<b>Public Present:</b>	None

1. **Call to Order**

The meeting was called to order at 5:00 p.m.

2. **Roll Call**

All Committee members were present.

3. **Approval of Agenda**

Director Roberts moved to approve the Agenda. Director Philips seconded the motion. Motion passed unanimously.

4. **Public Comment** – None

5. **Approval of Minutes** – December 19, 2020

Director Philips moved to approve the Minutes. Director Roberts seconded the motion. Motion passed unanimously.

6. **Staff Report** –Nothing new to report.

7. **Review of 2020 Event Schedule**

Provided in the meeting packet.

**8. Review of Annual Report**

Provided in the meeting packet.

**9. Review of 2019 Quarterly Reports**

Provided in the meeting packet.

**10. Review of Annual Participation Rate Survey**

Provided in the meeting packet.

**11. Committee Comments – None**

**12. Review of Action Items – None**

**13. Set Agenda for Next Meeting**

June 9, 2020

**14. Adjournment**

With no further business before the Committee, the meeting adjourned at 5:00 p.m.

Agenda materials can be viewed online at <http://www.pphcsd.org>