

**Minutes  
City of Venice  
Solid Waste and Recycling Rate Stakeholders' Work Group  
Friday, January 20, 2017**

The Solid Waste and Recycling Rate Stakeholders' Work Group met on January 20, 2017, at 2 p.m. in the Public Works Administration Conference Room.

**I. Call to Order**

Mr. Lee Lichtle, Chair, called the tenth meeting of the Solid Waste and Recycling Rate Stakeholders' Work Group at 2 p.m. on Friday, January 20, 2017, at the Public Works Administration Building.

**II. Roll Call**

The following Work Group members were present: Lee Lichtle, Fred Francis, Jerry Jasper, and Mike Pachota. Howard Berk, Deb Reynolds, Jack Oros, and Tony Pinzone were absent. Present from the City of Venice staff were, John Veneziano, Susan Carpenter, and Bob Moroni. You took out the colon at "staff." Good. You don't need the comma either.

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**III. New Business**

Mr. Veneziano briefly updated the group on a proposal given by Stantec to provide a solid waste and recycling rate study. Mr. Lichtle mentioned some information he would like to receive from Stantec such as

- long term financial needs
- mechanisms to raise funds for capital improvements
- pros and cons of current programs such as roll-off rentals

Bob Moroni updated the group about the new automated collection program.

**IV. Audience Participation**

No audience participation took place.

**V. Next Meeting**

The next meeting will be held on Thursday, February 16, 2017 at 2 p.m.

**VI. Adjournment**

The meeting adjourned at 3:30 p.m.