

**Recycling Coalition of West Virginia  
Committee Meeting Minutes  
June 2, 2022  
WVDEP Headquarters**

Present: Paul Hayes, Tom Aluise, Bill Frazier, Lisa Facemyer, Mike Grunau, Kelly Bragg, Beth Henry-Vance, Terri Tyler, Lynne Lashley, Kathy McKinley, Lisa Layden.

The meeting was called to order at 10 a.m. by Chairman Paul Hayes.

**Approval of Minutes:**

Kelly Bragg made a motion to accept the minutes from the April 14, 2022, meeting. Her motion was seconded by Kathy McKinley and it passed.

**Statement of Condition**

Chairman Hayes reported that the Coalition had a general operating bank balance of \$8,836.27 as of May 31, 2022. He also reported that the Coalition had received several donations, including \$100 from both the Wetzel County and Taylor County solid waste authorities, and \$200 from the Lincoln County SWA.

**Budget**

Chairman Hayes presented a proposed budget for the 2022 calendar year with a contributions goal of \$5,000. Total expenditures in the budget added up to \$13,626. Mike Grunau made a motion to accept the budget. Lisa Facemyer seconded the motion and it passed.

**REAP Grant**

Chairman Hayes reported that he planned to meet the July 1 deadline for the 2023 REAP Grant, which pays for the Coalition's bi-annual newspaper insert.

**Miscellaneous**

Chairman Hayes asked to be reimbursed \$11.85 for a mailing to a Youth Contest winner. Kathy McKinley made a motion to provide the reimbursement. The motion was seconded by Lisa Lashley and it passed.

**Adjournment**

A motion was made to adjourn the meeting. Tom Aluise seconded the motion and it passed.

Respectively submitted by Tom Aluise