SANTA FE COUNTY SINGLE-USE PLASTICS WORKING GROUP TUESDAY, MAY 16, 2023, 5:30 PM 100 CATRON STREET, SANTA FE, NEW MEXICO

I. CALL TO ORDER

The meeting of the Santa Fe County Single-Use Plastics Working Group was called to order by Sara Pierpont, Chair, on Tuesday, May 16, 2023 at 5:32 pm, in the Johnson Conference Room, 100 Catron St., Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

Joseph Eigner Gary Stoller Karen Sweeney Sara Pierpont, Chair Kim Kelly (joined the meeting at 6:09 pm)

MEMBERS ABSENT

OTHERS PRESENT

Olivia Romo, Constituent Services Jacqueline Beam, Sustainability Manager Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Stoller, seconded by Mr. Eigner, to approve

the agenda as presented.

VOTE The motion passed on a voice vote.

IV. APPROVAL OF APRIL 18, 2023 MEETING MINUTES

Ms. Romo said Mr. Eigner's last name is spelled with an n in it, Ms. Beam's last name is not Bean, but Beam and her title is Sustainability Manager.

MOTION A motion was made by Mr. Eigner, seconded by Mr. Stoller, to approve the minutes as amended.

VOTE The motion passed on a voice vote.

V. MATTERS FROM THE WORKING GROUP

A. ASSIGNMENTS AND RESEARCH PLANNING

Chair Pierpont said thank you for getting this started at the last meeting. In your meeting packet is the first draft of the Ordinance.

Ms. Beam said the order of the Ordinance is mandated by Legal. This follows the template.

Chair Pierpont shared her screen with the draft Ordinance for discussion.

The Group reviewed the Ordinance page by page with the following recommendations:

Page 1, add the word "plastics" and a citation reference provided by Mr. Stoller.

Page 2, add "food trucks" to the designation of retail establishments.

Ms. Kelly joined the meeting.

Page 4, add language regarding food with a large liquid content for consumption away from the provider premises.

There was continued discussion about language changes and additions.

The section regarding straws and accessories was not reviewed in the interest of time.

Chair Pierpont will make the changes and provide an updated Ordinance.

VI. DISCUSSION AND NEXT STEPS

It was decided that Chair Pierpont will provide the updated draft Ordinance for review at the next meeting. The group will review the section on straws and accessories at that time.

VII. MATTERS FROM THE PUBLIC

None.

VIII. OTHER BUSINESS

None.

IX. ADJOURNMENT

There being no further busines adjourned at 6:30 pm	ss before the Working Group the meeting
Sara Pierpont, Chair	_
Elizabeth Martin, Stenographer	_