



AGENDA
Meeting 2023-8
August 17th, 2023
5:00 PM (Dinner will be served at 4:30)
GMRSC Boardroom

Zoom Link:

<https://us02web.zoom.us/j/81424043805?pwd=a2xZcSsyODRTazJXUORQN2dsNOtkUT09>

Meeting ID: 814 2404 3805

Passcode: 309881

+1 647 558 0588 (Phone number to call in)

AGENDA ITEMS	NOTES
1. Recording of the Attendance	
2. Approval of the Agenda	
3. Declaration of Conflict of Interest	
4. Approval of Minutes of July 11, 2023, Standing Committee Meeting and July 26, 2023 Board Meeting	
5. Packaging and paper recycling program (new extended producer responsibility (EPR) program) – Presentation from Circular Materials	See Memo 2023-7-5 (from July 26 Meeting)
6. GMRSC Regional Strategy (Final) – presentation from Portfolio Solutions Group	See Memo 2023-7-6 (from July 26 Meeting, with updated Possible Motion) Regional Strategy circulated to Members via e-mail on August 4, 2023.
7. CEO Update	See Memo 2023-8-7
8. Next Meeting: September 13, 2023	