

RECAB Meeting Minutes

June 7, 2019

Logan City Environmental Department

Board members present: Matt Perry, Ryan DuPont, Mike Taylor, Zac Cook, Tyson Godfrey (via phone), Amy Anderson

Board members absent: Andrew Hofmeister, Jordy Guth, Tom Jensen

Others present: Emily Malik, Mattie Mortenson, Charles Ashurst, Michael from HEAL

Item 3: Ryan DuPont agreed to serve a second term. Jackie Lowry will not serve a second term. Justin Robinson stepped down due to health concerns. The student position is vacant. Emily will reach out to Sarah Klain from USU to see if she is interested. We will reach out to Alexi with USU for students that might be interested in attending. Others on the board will brainstorm names.

Item 4: Micheal from HEAL gave a presentation on their perspective of SMR's and a forthcoming report named the HEAL energy strategies report.

Item 5: We had little time to review the forthcoming incentive program changes. The board agreed to change and update our programs.

Meeting Adjourned 9:15 am