



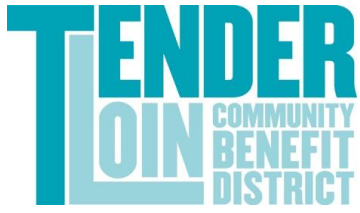
**Monthly Clean Committee of the TLCBD Board of Directors**  
**Thursday April 15, 2001 3:30pm – 4:30pm**

**Zoom Meeting ID** 846 1267 3448

(email [info@tlcbd.org](mailto:info@tlcbd.org) or call 415-292-4812 for password)

**APPROVED MINUTES**

AGENDA ITEM	OWNER	START	END	Notes
1. <b>Welcome and Introductions</b>	Christy S	3:30	3:35	Beth B. – Board member Fernando P. – TLCBD staff Christy S. - Board member
2. <b>Action: Approve Minutes</b>  <u>Goal:</u> Review and approve Minutes of the Previous Meeting.	Christy S	3:36	3:40	Beth B. –Motion to approve Christy S. – Seconds Unanimous
3. <b>Budget Update</b>  <u>Goal:</u> Staff to provide brief update on budget and offer date for next deep dive.	Fernando	3:41	3:51	Budget trending on track. Big Belly Solar is working on an insurance proposal per station. While spending maintains within budget, the costs of supplies are high for a longer-term basis. Team member has been promoted to special projects lead, and is responding very well to being the team expert in Bigbelly service. Station condition also improving in the field. Budget drafted for next year (larger than this year’s budget) -The proposal increases wages for lowest paid staff and changes to the leadership structure at the account.
4. <b>Information Sharing: Operations Updates OM Search and Program Structure</b>  <u>Goal:</u> Share important TLCBD Clean Operations Updates and offer	Fernando	3:52	4:19	BBB is continuing to field interviews for ops manager and supervisor. CARE team will work on Jones on Tuesdays, try to work with HSOC  Current structure: 7 sweepers, OM, 2 leads, 3 driving truck/pw Waiting to see a budget with 5 sweepers getting paid more, 1 lead, 1 supervisor  Dumpster at Hibernia not going to work because of people illegally parking. We will continue to explore other areas.
5. <b>Information Sharing: Special Project Updates</b> <u>Goal:</u> Share important TLCBD Clean Operations Updates for special projects	Fernando	4:20	4:25	Still engaged with small DST team (4-6 people). Jones St services are continuing through December.
6. Next meeting date and agenda items	Everyone	4:26	4:30	



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Goal: set next meeting date and any future agenda items				