



**CITY OF DORAL  
PARKS AND POLICE 4 KIDS FOUNDATION  
(Site Visit at Covanta)  
MINUTES**

---

**Saturday, September 15, 2018 at 12:30 p.m.**

Covanta Dade Renewable Facility  
6990 NW 97th Avenue  
Doral, FL 33178

**1. Call to Order / Roll Call of Foundation Members**

**Tour began at 12:30 p.m.**

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Edgar Martinez	Present
Director Alberto Ruiz	Present (left at approximately 12:50 p.m.)
Director Jodi Steinbauer	Present

Also present were:  
Hank Clemente, Covanta Manager

**2. Discussion Items:**

**A. Presentation and Tour of the Facility by Hank Clemente, Covanta Manager**

Mr. Clemente gave the Board a complete presentation of the plant, how it works, what it does, how it does it, etc. This included the amount and type of garbage that they process and the amount of energy that they produce, how they are constantly doing research on ways to use the materials that they handle and how they keep our community clean.

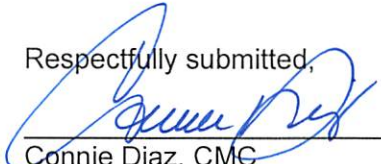
After the presentation, Mr. Clemente gave us a comprehensive tour of the plant, we were able to visit all the areas of the plant.

After the presentation and tour, both the Board and Covanta agreed that Covanta will set aside some funds (undetermined at this time) to support PP4K.

**3. Next Meeting Date** Wednesday, October 3, 2018 at 6:00 p.m.

**4. Adjournment** The tour/presentation adjourns at 2:30 p.m.

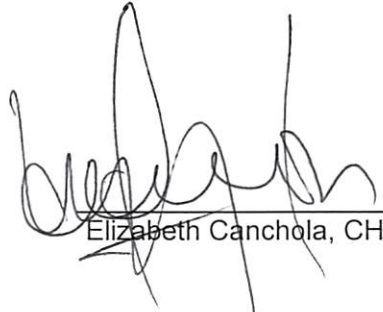
Respectfully submitted,

  
\_\_\_\_\_  
Connie Diaz, CMC  
City Clerk

Motion to approve the minutes of the September 15, 2018 Parks and Police 4 Kids Foundation Board Meeting made by Director Steinbauer and seconded by Director Horruitiner.

Director Elizabeth Canchola      EC  
Director Fernando Horruitiner      FH  
Director Jodi Steinbauer      JS  
Director Edgar Martinez      EM  
Director Alberto Ruiz      AR

APPROVED and ADOPTED this 3 day of October 2018.

  
\_\_\_\_\_  
Elizabeth Canchola, CHAIR