

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, December 12, 2023

Meeting opened at 7:04 P.M. via Zoom by President, Robert McNerney

Present: Tom Gallagher, Pete Barrese, Dave Warren, McNerney, Ron Sass, Linda Perlow

Guest: Joe Densieski

**Minutes:** Motion to accept previous meeting minutes made by Peter Barrese; 2<sup>nd</sup> by Tom Gallagher...passed.

**Financial Report:** Motion to accept Financial Report made by Dave Warren; 2<sup>nd</sup> by Pete Barrese...passed.

**Election:** Motion made to table the election slate until the January meeting made by Tom Gallagher; 2<sup>nd</sup> by Peter Barrese...passed. The reason for this was because the Secretary was not in attendance and could not cast his ballot on the unopposed slate.

**Blue Carbon Credit:** Motion made by Tom Gallagher; 2<sup>nd</sup> by Dave Warren to table the discussion on the Blue Carbon Credit until the January 2024 meeting ... passed.

**NAWT:** NAWT dues \$100.00 has been paid. Further discussion about our current NAWT representative, Ralph Macchio, Sr. not currently a member of LILWA. Bob McNerney will reach out to Steve Macchi to see if he wants to attend the monthly NAWT meetings as a representative of LILWA. At the November meeting, Dave Warren discussed that he would attend he NAWT meetings if no one else was available.

**Nassau County Liaison:** No report

**Grease:** No report

**Installation:** No report

**Advertising:** No report

**East End:** No report

Motion to close meeting made by Dave Warren; 2<sup>nd</sup> by Pete Barrese. Meeting closed at 7:12.

**The next scheduled Board Meeting will be Tuesday, January 9, 2024, it will be a (Zoom) on-line meeting**