

## **Greenhouse Gas/Energy Conservation Team**

### **Meeting Agenda**

June 11<sup>th</sup>, 2009, 12:00-2:00 pm  
140 W. Pine, City Council Chambers

**Members:** Brian Kerns, Jim Kuffel, Nancy Wilson, Steve Patrick, Ben Schmidt, Sam Hall, Julie Osborn

**Facilitators:** Susan Anderson (Sustainable Business Council), Gary Bakke (Chamber of Commerce)

#### **I. Call to Order**

#### **II. Roll Call**

#### **III. Announcements**

#### **IV. Public comments on items not listed on the agenda. (Required by law)**

#### **V. Approve meeting minutes of May 14<sup>th</sup>, 2009.**

#### **VI. Non-Action Items**

##### **A. Conservation Committee Update – Summer Agenda (15 min)**

1. Presentation (Ben)
2. Public comments

##### **B. Renewable Energy Credits Update - Marketing (15 min)**

1. Presentation (Brian)
2. Public comments

##### **C. Community Energy Project Follow Up (5 min)**

1. Presentation (Brian)
2. Public comments

##### **D. LED Lighting-Subdivision Review Follow Up (5 min)**

1. Presentation (Brian)
2. Public comments

#### **VII. Action Items**

##### **A. Transportation – **Municipal Incentives Program****

1. Presentation – Nancy Wilson
2. Motion:
3. Public Comment (required by law)
4. Debate
5. Vote

#### **VIII. Adjournment**