

Greenhouse Gas/Energy Conservation Team

Meeting Agenda

May 14th, 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 March 12, 2009 and April 9, 2009.

VI. Action Items

A. Buildings – Request City Council to promote High Efficiency Building Methods (25 minutes)

1. Presentation – Ben and Sam
2. Motion:
3. Public Comment (required by law)
4. Debate
5. Vote

VII. Non-Action Items

A. Renewable Energy Credits Update (5 min)

1. Presentation (Brian and Ben)
2. Public comments

B. Community Energy Project (15 min)

1. Presentation (Brian)
2. Public comments

C. LED Lighting (15 min)

1. Presentation (Brian)
2. Public comments

VIII. Action Items

A. Forestry Initiatives – City Council has requested we edit and come back with another version of this document. Since this is now really in the Conservation Committee arena, I am not sure that this needs to be an action item for our group. But just in case, I am listing this as an action item. This is not a debate on whether or not to send the proposed resolution to the Conservation Committee, but is a rewording based on the CC request. Conservation Committee members will be invited to attend and help with the rewrite. (1:30 – 2:00 pm reserved for this topic)

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

B. Transportation – Municipal Incentives Program- Postponed till June

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

IX. Adjournment