

CITIZENS ENVIRONMENTAL QUALITY COMMITTEE MEETING NOTES

DATE: Wednesday July 12th, 2017

TIME: 4:30 p.m.

PRESENT: Hans Madland, Fran Goodin, Chris Meyer, and Bruno Borsari

GUESTS: Paul Schollmeier

STAFF: Natural Resources Sustainability Coordinator John Howard

1. Meeting called to order at 4:35 pm when the quorum was achieved with members Madland, Goodin, Meyer and Borsari being present.
2. Minutes from June 15, 2017 meeting approved unanimously. Moved by Chris, seconded by Bruno.
3. Partners in Energy: John noted that the last planning meeting of Partners in Energy will be upcoming on Monday. There is an opportunity for CEQC to comment on goals, although no comments or concerns raised at this meeting. Energy Action Plan will be prepared and go before Council, and again be available for CEQC input.
4. Solar: John stated that the City is considering solar energy with Community solar being the principle focus. SolarStone presented at last June Council meeting, and is viewable online [Begins at 1:18:57 mark, see at this link: https://www.youtube.com/watch?v=io6ztCc_DQM]
5. CEQC Goals: CEQC members prepared worksheets at the last meeting, and discussed overall goals for the CEQC at this meeting. Goal worksheets were compiled by John and are attached to the notes.

Bruno needed to leave at 5:58 pm, quorum lost.

6. GreenStep - tabled
7. Scheduling - tabled
8. 25 by 25 –tabled
9. Other - tabled