

**Environment & Energy Committee Meeting**  
**Thursday, October 15, 2020, 6:00pm**

**Attendees:**

x	Jim Pyle – Community Member	x	Jeff LaFleur – Solid Waste Manager, DPW
	Arden Cala- Business Member	x	Deb Chisholm- Community Development
x	Sylvie Stewart – Community Member		Justin Kates- Director of Emergency Management
			Shoshanna Kelly- Alderwoman-at-Large
			Ernest Jette- Alderman
		x	Doria Brown-Energy Manager

X – in attendance

Members of the public in attendance: none

Sylvie called the meeting to order at 6:06pm

**Items Discussed:**

1. Adoption of meeting minutes
  - a. No quorum to adopt
2. Membership
  - a. Discussed the need for more members for the committee.
  - b. One business, two student, and one community member seats open.
3. Blog Posts
  - a. Jim wanted to create a blog post.
  - b. Jeff getting Doria landfill energy generation data for a blog post.
4. LEED For Cities and Communities
  - a. Moving along with certification.
  - b. Working on getting utility declarations of service
5. Climate Reality Project Feedback
  - a. Good event, maybe need more time for Q&A at the end of the meeting.
  - b. We'd like to start planning a spring reality project event.
6. Initiatives
7. Other Business
8. Review Next Steps – not reviewed at August 20 meeting

<b>No.</b>	<b>Next Step/Question</b>	<b>Who</b>	<b>By When</b>	<b>Comments</b>
1	Send out earlier reminders for EEC meetings	Doria		
2	Talk to mayor about more members	Doria		

<i>No.</i>	<i>Next Step/Question</i>	<i>Who</i>	<i>By When</i>	<i>Comments</i>
3	Create Blog Post for Dashboard	Jim		
4	Send Info about landfill kwh generation	Jeff		

None

**Next Meeting Date and time:** September 17, 2020 6pm – Climate Reality Project Presentation

**Sylvie moved to adjourn at 6:30 pm. Deb seconded. All were in favor.**

Submitted by Deb Chisholm

DRAFT