

Athens City Environment and Sustainability Commission
Regular Meeting Minutes DRAFT
Athens City Building
Tuesday November 1, 2016 5:30 PM

1. Call to order— Richard Linscott called the meeting to order at 5:35 PM. Members present include Elaine Goetz, Mat Roberts, Ed Newman, Meredith Price-Mullins, Richard Linscott, and Paul Logue. Andrew Ladd, Jennifer Cochran, and Cliff Hamilton were absent. Quorum was established.

Guests included Brooke Siggers, Nathan Meisno, Sam Littman, Max Nader, Noah Hajivandi, and Brendan Quigley.

Paul Logue recorded minutes for the meeting.

2. Disposition of Minutes—Mat motioned to approve the minutes from October 2016. Richard seconded the motion. All voted in favor. The motion carried.

3. Next Meeting Date

Tuesday, December 6, 2016 at 5:30 PM at City Hall.

4. New Business

A. Commission Chair nominations/elections—Commission members discussed the role of the chair and who was interested in serving since Cliff asked to step down as chair. Elaine motioned to appoint Richard as chair. Mat seconded. All voted in favor. The motion carried. Cliff will continue as a commission member.

5. Old Business

A. Plastic bag resolution update—Paul and Cliff will draft letter for Council for 11/7. Meredith is interested in attending the council meeting when this is discussed.

B. Sustainability plan—Commission members summarized the plan process for the guests. Richard has updated folder called Nov 1 Update. Plan is 2 pages without appendix and glossary. Excel file includes measurable indicators as well as who is responsible for collecting. We need to decide who is collecting data to avoid conflict. Getting data—Paul will work on. The commission discussed definitions and final edits.

6. Announcements and Updates

A. Recycling bins—Paul reported that the new bins are being distributed this week.

B. Solar Cert program—Meredith provided a flyer on a 1-week program UpGrade Athens and Rural Action are collaborating on.

7. Adjournment

Richard motioned to adjourn the meeting at 6:35 PM. Elaine seconded. All voted in favor.