

Athens City Environment and Sustainability Commission
Regular Meeting Minutes
Athens City Building
Wednesday March 7, 2018 5:30 PM

1. Call to order—Chairman Richard Linscott called the meeting to order at 5:35 PM. Members present include Mr. Linscott, Cliff Hamilton, Ed Newman, Stefan Gleissberg, Elaine Goetz, Kristin Rice, and Paul Logue. Members absent include Sam Crow who reported his absence in advance. Quorum was established. Guests include Aimee Delach.

2. Disposition of Minutes—the minutes from February 2018 were reviewed by the commission. Mr. Linscott moved to adopt the minutes as submitted. Mr. Gleissberg seconded the motion. All members voted in favor. The motion was approved.

3. Next Meeting Date

April 4, 2018

5. New Business

A. Annual report and council presentation—need to discuss with Sam Crowl regarding a council committee meeting date. The letter is in drop box. Richard made a motion to accept the report. Mr. Newman seconded the motion. All members voted in favor. The motion was approved. Final version will be distributed to commission via email prior to council.

B. Appointments to the Commission—Meredith Price-Mullins has resigned from the commission. Commission appointments are to be filled by Council. Council may be adding seats to the commission as well.

4. Old Business

A. Sustainability Plan implementations—outreach on indicators—schedule a work session next week. Richard wants the update completed by next meeting. Work session scheduled for 3/12 at 5:30 PM at Paul's office. Discussion on data and caution with changing data or comparing different data sets. Ms. Rice, Ms. Goetz, and Ed discussed issues with collection methods and setting institutional boundaries for data. If change as occurred we should try to get 2017 data updated now.

5. Announcements and Updates

Solar Day resolution will be on the agenda at next meeting—requested by Up Grade.

6. Adjournment

Meeting was adjourned at 6:30 PM. All agenda items were satisfied.

Meeting minutes respectfully submitted by Paul Logue