

Environmental Policy Commission Minutes
May 16, 2011 Meeting

EPC Members in Attendance

✓	Jennifer Hovis (Chair)	✓	Danielle Fidler	X	Kurt Moser
✓	Jessica Bayliss Brown	X	Patrick Hagan	X	Peter Pennington
X	Patrick Brennan	✓	Scott Barstow	✓	Phil Voorhees
✓	Bobby Croghan	✓	Laura Medhurst	✓	Geoffrey Goode
				✓	Rebecca Jablon

[✓ = In attendance X= Absent]

City Staff

Khoa Tran

Begin 7:35 PM

Welcome and Introductions

Public Comment

- None

Staff and Committee Updates

- GenOn PRGS
 - o The process is going well thus far
 - o A winner of the phase II contract will be determined September 1st

Energy and Climate Change Action Plan

- Jennifer attended the public hearing on May 10th
- City Council will officially adopt the plan on May 24th
- No major issues are anticipated with the plan
- Scott is working on an outline to help with presentations to community groups

Resolution Adopted by the APHAC Discouraging Smoking in Public Places

- There is some opposition to the resolution.
- Jennifer will draft a brief letter showing EPC support to the resolution.

Outreach

- Jessica suggested having a table at the 4 Mile Run Farmers Market. We were told we can get a table any week we want – a Sunday in mid to late June was suggested.
 - o Laura offered to update her poster from Earth Day to include at the table.
- Bobby attended Del Ray First Thursday.
 - o Geoff volunteered to man the table on the next First Thursday
 - o Bobby will ask if they can include EPC on the roster of participating businesses
- All agreed that Earth Day was the best opportunity to give the business green award.
 - o Bobby asked if there was interest for another green business expo
 - o Laura suggested a business recycling event

Administrative Items

- Meeting minutes from May 2nd were approved
- Jennifer announced that the EPC elections for FY2012 will be held at the next meeting. She asked that all nominations be sent to Rebecca who, since she serves as secretary, will be running the elections.

- To be discussed at the next meetings will be how to engage City Council and to formalize a more action-oriented mandate for the EPC

Adjourn 8:25 PM