

Environmental Policy Commission Minutes
December 19, 2011 Meeting

EPC Members in Attendance

✓	Peter Pennington (Chair)	✓	Danielle Fidler	✓	Kurt Moser
X	Jennifer Hovis	X	Patrick Hagan	X	Phil Voorhees
✓	Heather Schaefer	X	Scott Barstow	X	Geoffrey Goode
✓	Bobby Croghan	✓	Josh Sawislak	✓	Rebecca Jablon
✓	Kristen Nelson				

[✓ = In attendance X= Absent]

City Staff

Khoa Tran, Bill Skrabak, Bill Eger

Begin 7:00 PM

Welcome and Introductions

Public Comment

- None

Eco-City Charter Overview

- Peter gave a brief overview of the charter and the EPC's role in its development for those members new to the EPC.

Environmental Action Plan 2030 Overview

- Peter presented briefly on the development of the Environmental Action Plan (EAP) for new EPC members.
 - o Peter explained it is a living document that the EPC should monitor.
 - o The City had a large role in its development, particularly the establishment of short-term goals
- The City plans to review the Charter and EAP ten and five years respectively after their approval.

Other Business Items

- The City's Environmental Coordination Group will be meeting with the new City Manager this coming week to discuss environmental issues within the City.
- Josh attended the last Transportation Commission meeting in Phil's place and will send his notes from the meeting out to the group.

Minutes

- The minutes from December 5, 2011 and November 21, 2011 were approved.

Adjourn 8:20 PM for EPC's New Year's Celebration