1. Roll Call & Sustainability Pledge

The mission of the Community Sustainability Advisory Board is to assist the City of Golden in achieving its ten-year sustainability goals as adopted in Resolution 1793. In order to facilitate achievement of these goals, the Board will lead, encourage, enable, and empower the citizens, visitors, and people who work in Golden, to live in a sustainable manner.

2. Approval of the Agenda

3. Approval of the Minutes from March 20, 2013

4. Public Comment

5. Action Items
   A. Chair/Vice Chair Elections 6:45 – 7:00 pm
      Board members will elect a chair and vice-chair position to serve over the next year.
   B. 2013 Budget and Future Projects 7:00 – 8:30 pm
      The Board will review the budget for 2013 and allocate funding for projects prioritized in the 2013 Work Plan and Sustainability Strategic Plan.

6. Staff and Board Updates

7. New Business
   A. Agenda topics for next meeting June 26th 8:30 – 8:45 pm

8. Adjourn
CITY OF GOLDEN
COMMUNITY SUSTAINABILITY ADVISORY BOARD
MONDAY, MARCH 20, 2013

DRAFT

PRESENT: Chuck Baroch
         Kurt Bendl
         Mark Campanelli
         Whitney Painter
         Philip Saieg
         Karen Smith

STAFF: Theresa Worsham, Sustainability Coordinator
       Denise Hish, Administrative Assistant
       Steve Glueck, Community & Economic
       Development

ABSENT: Jeff Oxenford

COUNCIL: Saoirse Charis-Graves

CALL TO ORDER – BUSINESS MEETING:

Philip called the business meeting to order at 6:30.

APPROVAL OF AGENDA:

The agenda was approved unanimously, but since Steve Glueck was attending for a short
time, it was agreed that the 2013 Annual Report review would be done first on the
agenda.

APPROVAL OF MINUTES FROM JANUARY 23, 2013:

With a motion from Phillip and a second by Whitney, the minutes were unanimously
approved.
Community Solar Garden sites are being located and they are now focusing on a possible site at Rooney Road – 6 or 7 acres and we will be asking Xcel for a potential lease. City is drafting an MOU right now for them to look at and if this moves forward, we could be in a good position for an application in June.

McKinstry Performance Contract – Have a plan moving forward and focusing on solar goals only at this time. This could get us 8 or 10 sites and we could potentially get to 25% of our 50% goal. Will be finalizing the timeline and take to Council.

NEXT MEETING:
April 11 – Phillip will present to Council
Joint meeting with City Council

April 24 –
Funded Projects for 2013
Zero Waste Events

May 22 –
Economic Health Summit – Actions
Elect a new Chair / Co-Chair for 2013

ADJOURN:
Meeting was adjourned at 9:20