CALL TO ORDER – BUSINESS MEETING:

Philip called the business meeting to order at 6:35.

APPROVAL OF AGENDA:

With a motion by Whitney and a second by Chuck the agenda was approved unanimously.

APPROVAL OF MINUTES FROM JANUARY 23, 2013:

With a motion from Whitney and a second by Jeff, the minutes were unanimously approved.

PUBLIC COMMENT:

Pamela Gould – GURA Board member is the new liaison to CSAB and will be attending these meetings, when she can.

STAFF /BOARD UPDATES:

IECC code and 2012 fire code for PV solar – Whitney gave an update on what the code language is now and how it will be changed. It puts Golden in a real leadership role because other municipalities are struggling with what to do. Fire Marshall and Chief
Building Official are still working on code language but (in a nutshell), people can either apply for the code as is or apply for a permit for alternate methods and materials. Chuck asked how Golden is getting the word out to installers and Theresa said the City is going to mail a brochure and letter to all front-range installers giving them a heads up on the changes in Golden.

Theresa distributed a map and schedule for operating times for the Golden Call-n-Ride Service. Had a short discussion about how to help promote the light rail and the circulator bus service.

Theresa gave a hand-out from the State legislators regarding sustainability goals. Some areas she felt would be interesting to watch are: gray water usage; allowing plumbing fixtures to accept gray water, food related bills making it easier for the cottage food based businesses.

Solar gardens – City of Golden is still trying to pursue some state land and others for some options to move forward.

Performance Contract with McKinstry – Good news is that 500Kw that we have designed for city buildings gets us to the 25% goal.

Survey for downtown recycling – Theresa hopes to have the survey results from Lisa Skumatz compiled by mid-March. Pamela asked that Theresa keep GURA apprised of the outcome because they may consider partnering with CSAB.

**ACTION ITEMS:**

A. **2013 Annual Report**

The Board used the remainder of the meeting to review a draft of a progress report that will be presented to City Council in April. The report will summarize progress made on the sustainability goals to date, outline the Board’s work plan for this year, and includes recommendations that CSAB will make to Council pertaining to revising the initial sustainability goals.

**NEXT MEETING:**
April 11th – Karen may be absent
Joint meeting with City Council

Future topics:
IECC Stuff – Gerry George
Zero Waste Events
Economic Health Summit – Actions
Elect a new Chair / Co-Chair for 2013
ADJOURN:
Meeting was adjourned at 9:20