1. CALL TO ORDER – BUSINESS MEETING:

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

2. APPROVAL OF AGENDA:

With a motion from Jeff and a second by Karen, the agenda was unanimously approved with one change. Karen suggested talking Farmers Market as part of the staff update.

3. APPROVAL OF MINUTES FROM JULY 23, 2014:

With a motion by Maya and a second by Kurt, the minutes were unanimously approved.

4. PUBLIC COMMENT:

Councilor Charis-Graves – Commented that it was great to see a sustainability table and members of CSAB at the Farmer’s Market.
5. STAFF AND BOARD UPDATES

BOARD:

Jeff asked Theresa to discuss how and when a violation of the open meetings can innocently take place and she said we need to be careful when cc’ing on email – you cannot have conversations outside this meeting and we cannot “reply all” because that can be construed as a conversation. Kurt had a concern – is there a method we can use to have discussions outside this meeting, making progress – not making decisions. Is there a possibility to put the items being worked on and then update the progress on the City website? Is there a place on the CSAB website to reference all the documents that we discuss, in case staff or the Board wants to revisit the documents? Theresa went to the website for Edmonton Dashboard [https://dashboard.edmonton.ca/] and gave a quick overview of how they set up their City dashboard and said it has a very simple interface that could work for Golden. Theresa will pull something like this together by next meeting to share.

STAFF:

Farmers Market – No Farmer’s Market this weekend. Volunteers for August:
August 2 - Whitney
August 9 - Karen
August 16 – Maya / Kurt
August 23 - Whitney
August 30 – Kurt

Need volunteers for September so check your schedules and we will schedule at the next meeting. Dates we are looking for help: September 6, 13, 20, 27

Karen brought a Nokero Solar Light to the recent retreat. Nokero claims that it is the world’s only solar light bulb and it is the most affordable and compact solar light bulb in the world. It provides 10 lumens of bright light for an average of five hours and requires 6-8 hours of charge time in direct sunlight. Teresa contacted the company and they could give a 50% discount – they would sell to us for $4.00/ea. Do we want to purchase as give-away for the Farmers Market – could we put CSAB stickers on either the box or the product and hang from a lanyard. Approved to purchase, at Theresa’s discretion, 2 to 8 “cartoons” (a cartoon holds approx 60 pieces) and CSAB lanyards.

GoFarm (Golden Farming Cooperative) funding request was discussed. Karen attended the kickoff meeting and gave a quick briefing on the Co-op. She added that since she was asked to be on a steering committee, she would recuse herself on any vote tonight for funding. Karen went on to say that the Brunell family had committed to 1 acre of land and possibly up to 10 acres but there is only well water on the property. Steve Glueck introduced the venture to Theresa to see if CSAB was interested in helping fund the group. Whitney said she thinks this is a unique opportunity and an innovative idea that touches on several of our goals (VMT, economic sustainability and education) but
suggested we defer at this point and ask for more information early next year, when and if the project moves forward. All members agreed.

Upcoming Workshop – late September – Theresa will send an email out to all the Board to see if there is an interest in attending.

6. ACTION ITEMS:

A. **Retreat Review and Discussion:**
   The Board discussed the priorities defined as a Board retreat on July 13 and finalized a list of policy and projects for an update to the Sustainability Strategic Plan.

   **Water - Jeff**
   Karen felt #4 was a green menu item and should move over to that goal.

   **Solid Waste - Karen**
   Senior programs – need to consider that Senior’s have different needs and different challenges. Programs and policy recommendations should keep Senior’s in mind. Consider giving our goals to the Front Porch for comments.

   **Transportation – Kurt**
   Put a schedule for the bus together as a hand out at the Farmer’s Market
   Work with bicycle Colorado

   **Education – Maya**
   Talked again regarding the Sunshine Law and how we could communicate with the community. The best way to communicate may be what we are already doing at the Farmer’s market.

   **Jim - / Phillip / Whitney** will be next month.

   Jeff – Is there any one strategy that we want to focus on in the next few months? Theresa said she can put these together after discussing the next 3 goals at the next meeting and then at the September meeting can put a 6-month agenda together.

B. **Pay As You Throw Ordinance Discussion**
   As part of its 2014 Work Plan, the Board reviewed language for a proposed city-wide PAYT ordinance and will now forward a recommendation to City Council for review.

   Theresa distributed a “draft” of the Ordinance. There was discussion about who was involved in the original PAYT and who was not involved (HOA’s, multi-
family over 8 units, etc). This Ordinance will tighten the gap on who is involved in the PAYT. The RFP for the hauler is due in 2015. Whitney asked about downtown recycling. Theresa said no downtown recycling yet, but we could put forth the recommendation to Council of a hauler for downtown that would go down every alley, daily, picking up recycle carts. It would have to be voluntary because we cannot mandate a business to recycle, but we could try to put something together that could save them money and could encourage to participate. To move forward, Theresa would need to do a poll downtown to see what their needs are for each business. If you want to move forward on the Ordinance, you could also put forth the idea of what you are looking for – possibly a draft.

Theresa will email the Council cover memo and the draft ordinance - Read them and send comments/suggestions to Theresa by 2 weeks before the next meeting.

C. Sustainability Resources Discussion
To facilitate implementation of Sustainability Initiative programs, the Board created a plan to divide labor resources for each of the main projects.

Budget for the next few years will be approximately $70,000 / year.

Volunteers – requires coordination
Interns – requires some payment

7. NEXT MEETING:

- August 27, 2014
  - Website
  - Philip/Jim/Whitney
  - PAYT
  - Chair/Vice Chair Elections

ADJOURN:
Meeting was adjourned at 8:45pm.