PRESENT: Chuck Baroch  
Philip Saieg  
Kurt Bendl  
Emily Jacobs  
Jeff Oxenford

STAFF: Theresa Worsham, Sustainability Coordinator  
Karen Smith  
AbSENT: Whitney Painter

1. CALL TO ORDER – BUSINESS MEETING:

Philip called the business meeting to order at 6:32.

2. APPROVAL OF AGENDA:

The agenda was unanimously approved.

3. APPROVAL OF MINUTES FROM JULY 24, 2013:

With a motion from Emily to correct a mistake in the date of the previous meeting, and a second by Chuck, the minutes were unanimously approved.

4. PUBLIC COMMENT:

Pam McDonald, a resident on 24th Street, attended for interest in the city’s sustainability efforts as described in a previous edition of the Golden Informer.

5. STAFF AND BOARD UPDATES

BOARD:

Emily announced that her husband was interviewing for jobs in California which may require her to resign from the Board. She will keep staff updated as a decision is made. Emily also attended the Wild and Scenic Film Festival at the American Mountaineering Center in August to represent CSAB with a table of sustainability resources. With approximately 40 people visiting the booth, the most interest from visitors was in the
sprinkler head item. Perhaps the city should invest in additional water conservation resources.

The Board discussed a potential irrigation grant idea to supply parts or labor to those that have completed an outdoor water audit through the Center for Resource Conservation. Another idea would be to contract with a local firm for X hours per year of maintenance help for residents.

The Board further explored the 2014 Farmers Market program, whereby CSAB could offer revolving sustainability topics each weekend. Staff is directed to order a tent, create a draft schedule of dates and potential topics and research giveaways.

**STAFF:**

Theresa discussed recent efforts for the downtown recycling pilot program, including opportunities for feedback from businesses that can inform the future Pay As You Throw ordinance proposal.

Staff provided an update on the municipal solar PV projects which will be under construction throughout winter. CSAB members suggested an official ribbon cutting for when one or more projects are completed to make the most of promoting the projects to the public. Jeff asked what the message to the public will be and suggested that it include financials in terms of annual savings and the percent of renewable energy offset that the project provides. Also, this represents the delivery of what the citizens asked for. The messaging should speak to a wide range of audiences, including children at the Splash solar project.

**6. ACTION ITEMS:**

**A. 2013 Budget Items**

Staff presented the Board with an update of current projects. The Board agreed to fund the cash match for a second round of electric vehicle charging station grant applications. Staff will consult with Emily and Kurt on appropriate EV signage messaging. The Board discussed staffing for a booth at the upcoming solar home tour on October 4-5.

**7. NEXT MEETING:**

- Website updates
- Revisions to the sustainability goals
- PAYT ordinance

**ADJOURN:**

Meeting was adjourned at 8:30 pm.