PRESENT: Chuck Baroch
Kurt Bendl
Jeff Oxenford
Whitney Painter
Philip Saieg

ABSENT: Karen Smith

STAFF: Theresa Worsham, Sustainability Coordinator
Denise Hish, Administrative Assistant

GUEST: None

CALL TO ORDER – BUSINESS MEETING:

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

APPROVAL OF AGENDA:

With a motion by Chuck and a second by Jeff, the agenda was approved.

APPROVAL OF MINUTES FROM AUGUST 22, 2012:

With a motion by Kurt and a second by Chuck, the minutes were unanimously approved as written.

STAFF UPDATE:

Theresa advised that the vacant seat on this Board has been advertised for applications until October 18 and interviewed by Council on October 25; hoping to have a new Board member by the November meeting. Application is on the website and Kurt volunteered to call the previous applicants and encourage them to re-apply.

Next meeting is set for October 24, but several Board members cannot attend so it was unanimously agreed to change the date to October 15 at 6:30. The meeting will be held in the City Hall conference room.

Denver’s Green Print Progress Report was passed around and Theresa will also send everyone the link to this document as it is quite interesting.
McKinstry proposal was sent by email prior to this meeting and Theresa stated that we will get started on the project now.

**BOARD UPDATES:**

Whitney shared that the Golden Solar Home Tour is Saturday, October 6. Be sure to also check out the Expo on Friday night. Theresa said there are opportunities to volunteer, if you are interested. Theresa added that there are 6 pages in the booklet about Golden Sustainability that will be handed out at the Expo.

Chuck asked about updated consumption reports – Theresa said we have none from Xcel but she can provide water consumption information. Jeff asked about getting information on doing comparison consumption reports and Theresa agreed to set up a meeting with Jeff, Anne Beierle and her and they can discuss.

Kurt felt that there is a big NREL audience that we are not tapping into and feels that we should consider providing an intake packet for new employees and giving them information that will lead them to shop, eat and introduce them to the great things about Golden.

**PUBLIC COMMENT:**

None

**ACTION ITEMS:**

**A. Economic Health Discussion**

CSAB reviewed the sustainability economic health in preparation for an upcoming economic health discussion with other city boards and community groups (Steve and Theresa will be deciding on a date soon).

Theresa started a discussion and the Board brainstormed and came up with the following definition for Economic Health (as they relate it to Sustainability):

- Encourage shopping local to reduce footprint
- Encourage market to reward business with sustainable offerings and sustainable business practices
- Create sustainability sector jobs
- Attract the right mix of businesses to provide products and services in Golden
- Support existing businesses to maintain the triple bottom line definition of success
- Social impact, environmental impact and financial impact, Sustainability intent is baked in not bolted on
They also answered these questions regarding Economic Health:

**What actions do we need to take?**

1. Do we still want to promote sustainable business moving to Golden? Yes
2. Do we still want to help businesses remain sustainable? Yes
3. What other changes do we need to make to the economic health goals? Add leadership discussion and definition of success.

**B. Green Building Goal Review**

The Board reviewed progress made to date on the City’s green building goals and discussed whether to make recommendations for changes of this goal area to City Council.

Discussion: Some tactical strategies may be needed, may tie an educational piece to efforts and possibly highlight businesses that are in compliance. Jeff suggested giving handouts to ALL remodels about green building standards, not just the ones that are required to be in compliance.

**NEXT MEETING:**

**October 15**
Education / Communication Discussion
Review Pay-As-You Throw Ordinance

**ADJOURN:**

Meeting was adjourned at 8:30.