CALL TO ORDER – BUSINESS MEETING:

Susan Buhr called the meeting to order at 6:30.

APPROVAL OF AGENDA:

With no changes, the agenda was unanimously approved.

APPROVAL OF MINUTES FROM MARCH 24, 2010:

With a motion by Karen and second by Chuck, the minutes were unanimously approved.

PUBLIC COMMENT:

None

STAFF UPDATE:

- The Clear Creek Master Plan effort would like someone from CSAB to be on the Advisory Committee to represent sustainability interests; meeting approximately four times throughout the year. Susan offered her name as a possible candidate for the Board but may need to share the duty with others, due to work scheduling. Chuck also offered, but would like to see more information on dates before making a commitment. Theresa will convey the interest of CSAB to join the Advisory
Committee and will re-visit with this Board once a schedule of meeting dates are obtained.

- Vision2030 Community Summit has been rescheduled for Tuesday, May 11th.
- Community Garden group is hosting a showing of Food Inc. at 7:00pm on Sunday, April 25th at the American Mountaineering Center. They may be willing to open the showing of the greater Golden Community if the Board supports this as a sustainability education effort. It was agreed that CSAB would support the public showing and we could put information on our webpage and also make our logo available to attach to the information for a Transcript article. Susan also suggested sending information for this event to all of the working groups.
- Next month the IGERT students will do a presentation for carbon footprint and provide a list of priority projects. They will be doing a focus group on Tuesday, April 20th, 6pm in Council Chambers – Look for more details. Send information to the Working Groups.
- Theresa gave more information on the negotiations with EDS Waste Solutions. First reading by Council on April 22nd and public hearing for ordinance and contract is scheduled for May 13th.

ACTION ITEMS:

A. Main Street Energy Initiative

The Board held a joint meeting with the Golden Urban Renewal Authority (GURA) to discuss a grant opportunity for assisting Golden businesses with energy efficiency efforts.

B. Chair / Vice Chair Elections

Annually, the Board elects board members to serve as Chair and Vice Chair for the upcoming year. Karen stated that she would be interested in Chairing, but due to her travel schedule for work, she may need to make sure that Vice Chair has no problem running the meetings in her absence. Since there are only 4 members present at this meeting, it was agreed to table the election to next meeting.

C. Sustainability Awards Selection

The Board reviewed nominations for the 2010 Sustainability Awards and recommend winners for each category for City Council to present at its meeting on April 22, 2010 (Earth Day).

Student - Sand Shark, Robbie
Individual – Povy Kendal Atchison and Lloyd Atchearn
Community Group – IES
After discussion, the Board would like to establish a set criteria for these awards for next year.

D. Strategic Plan

The Board will discuss next steps toward creating a strategic plan for the City’s sustainability goals. Theresa will have a draft at the next meeting.

BOARD UPDATE:

_Gunter_ – Would like to see 2 things on upcoming agendas:
- National partnership with a similar board
- Traffic reduction on Washington Avenue (try it for 1 day a year; maybe at First Friday).

_Chuck_
Circulator Bus meeting – need to get report and how it is working.
CSM – Composting.

ADJOURN:
Adjourned CSAB into GURA meeting at 7:50

NEXT MEETING:
Wednesday, April 28, Council Chambers, at 6:30pm