CALL TO ORDER – BUSINESS MEETING

Tom Atkins called the meeting to order at 6:30

APPROVAL OF AGENDA

With unanimous consensus, the agenda was approved.

APPROVAL OF MINUTES FROM MAY 10, 2010

The minutes of May 10th were unanimously approved.

PUBLIC COMMENT:

None

BOARD UPDATES:

- Tom proposed several procedural changes that will help the Board make efficient use of meetings. Tom and Karen are going to coordinate the meetings together and will meet with Theresa prior to each meeting to review the agenda. The Board considered a change in date for the first meetings of each month, but decided to retain the existing schedule.

- It was suggested that the Board should be more visible to the community, particularly in written materials through the local newspapers. Tom asked Hillary to draft an
editorial about the new waste hauler program to assist in communication to the public.

- Tom suggested that to enhance the effectiveness of the Board, the Board should limit the number of items on each agenda in order to complete items, use the professional services budget funds to help with education and communication at events and assign the sustainability goals to Board members who may effectively advocate for the goals and ensure that the issues for each goal remain topical.
- Gunter held a zero-waste event with recyclables and reusable tableware and offered to share these items with others if interested.
- Chuck requested that each packet of materials in advance of the Board’s meetings include a copy of the sustainability goals for reference. An alternative to keep a binder of these items present at each meeting was suggested.

STAFF UPDATE:

- Theresa highlighted the results of the first Golden Vision 2030 Community Summit and asked the Board about input for the second Community Summit scheduled for June 9, 2010. The Board suggested a sustainability scenario be added to gauge the community’s support of the goals, whether the goals may need to be revised, and transportation or water-centered scenarios.
- An update of the budget was presented along with several potential projects for funding.

ACTION ITEMS:

A. Strategic Plan

Theresa reviewed the progress to date on the CU-Denver carbon footprint analysis and prioritized recommendations for action. The Board is eager to see the final report, which may be useful to the Strategic Planning process. The Board discussed the value of having a consultant advise on preparation of the plan. The Board would like to invite Dr. Anu Ramaswami to attend the June 23rd meeting to discuss how the CU program could assist in strategic planning efforts. Scott suggested that perhaps the nature of CSAB is to focus on the community aspect. Karen suggested that the preliminary findings of the report indicate that greater successes may be had through targeting commercial energy use, rather than residential.

B. Budget Update

This item was previously covered under the Staff Update agenda item and the Board moved into a discussion of scheduling some of the proposed budget items for future consideration.
NEW BUSINESS:

A. Agenda topics for next meeting – June 14th
   - Baseline data
   - Results of the CSM wind turbine design project

Other items suggested by the board include an additional packet of information on the new trash program.

BOARD UPDATES:

None

ADJOURN:

Meeting was adjourned at 8:30.

NEXT MEETING

Wednesday, June 23rd, 6:30 p.m., Council Chambers.