



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Sustainability Advisory Board

Tuesday, January 15, 2019

5:45 PM

Community Room

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes from 12/5/2018 regular meeting

Public Comment

Member Reports

New member introduction – James Manza

Monali – Earth Day / Arbor Day event

Trustee Liaison Report

Staff Report

Old Business

Master Plan Updates

Process for selection grant supported consultant

Update from each on their Area of Focus (all)

BoT Presentation

Requested 2/12 or 2/26 BoT meeting

Outline proposed

Sustainability Survey Reminder

Sustainability Master Plan

Recycling Center Recommendations

Zero Waste Events

Leaf Composting with the Tree Board

Electric Vehicle Recommendations

Single-Use Plastic Waste Reduction Session

Single-Use Plastic Waste Reduction Workshop Update (Tom)

CC4CA Discussion

New Business

Low irrigation/drought tolerant trees

2018 Budget status:

\$8,000 budget / \$7,500 spent

2019 Budget status:

\$8,200 approved - did not include the need for Concerts in the Park - Zero Waste events so we will need to request a supplementary budget in the Spring.

Other

Adjourn

