



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Sustainability Advisory Board

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Tuesday, January 15, 2019

5:45 PM

Community Room

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**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**

