



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Sustainability Advisory Board

Wednesday, March 6, 2019

5:45 PM

Community Room

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes from 2/6/2019 regular meeting

Public Comment

Member Reports

Monali – Earth Day / Arbor Day event

Jeff – Native and low-irrigation tree discussion

Trustee Liaison Report

Staff Report

Jessica Koenig – Town Clerk

Old Business

CC4CA Discussion

Master Plan Updates

BoT Presentation

Single-Use Plastic Waste Reduction Workshop Update (Tom)

New Business

Rosie Briggs – Eco-Cycle public outreach

Other

Adjourn

Call to Order

Roll Call

Anna – Present

Coady – Present

J.P. – Present

Jeff – Present

Keith – Absent (resigned)

Monali – Present

Tom – Present

Approval of Agenda

Approved unanimously

Approval of Minutes from 2/6/2019 regular meeting

Approved unanimously

Public Comment

None

Member Reports

Monali – Earth Day / Arbor Day event

We have approximately 20 participating groups

J.P. is working with Amber on posters, 1 regarding the event and 1 from Tom

Tom will be having the rain barrell as a giveaway

Anna & Monali working on the map

Jeff – Native and low-irrigation tree discussion

Potentially a study session on the subject on 3/19 with Tree Board and OSTAB, though SAB doesn't expect to have quorum. J.P. to follow up on his availability as Jeff will not be able to attend.

Trustee Liaison Report

None

ShapeStaff Report

Jessica Koenig – Town Clerk

Reviewed open meetings, CORA, approach to filling board openings

Old Business

CC4CA Discussion

Tom moved that SAB recommend the BoT consider and accept CC4CA presentation and ask that Erie joins the organization. Motion carried 5 to 1, Jeff opposed

Master Plan Updates

Received 5 proposals for RFP for grant writer, town to make a decision and recommendation to the board by 3/26

We will need to cover transportation as Keith has resigned from the board

BoT Presentation

Highlights: we have broad support from the board, they supported the EV program and town is applying for a grant in May, there is a follow up on

question from leaf composting in regard to cost and whether the organic farmer receives the compost for free

Single-Use Plastic Waste Reduction Workshop Update (Tom)

Still co-sponsoring with Recycle Colorado in April

New Business

Rosie Briggs – Eco-Cycle public outreach

Rosie discussed some of the things she is doing with Eco-Cycle, coordinates eco leader network, discussed composting, concerts in the park volunteers

Other

Adjourn