



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final Sustainability Advisory Board

Wednesday, August 12, 2020

5:45 PM

CALL TO ORDER

ROLL CALL

Roll call: Anna, Monali, Adam, Tom, JP (absent and excused), Berenice, Rose

Tyler, Christian, Micha

APPROVAL OF AGENDA FOR AUGUST 12, 2020 MEETING

APPROVAL OF MINUTES FROM JULY 1, 2020 REGULAR MEETING

PUBLIC COMMENT

MEMBER REPORTS

ommunications update

Tips for the newsletter: everybody needs to review by Friday next week

Have a theme for the month

Work with Diversity and Inclusion Board

Will be a couple months before the board is finalized

TRUSTEE LIASON REPORT(CHRISTIAAN)

Diversity and Inclusion Board

Should there be a selection committee

Narrow down the number of applicants for the BoT to consider

Application is on the Erie website; selection procedure is yet

TBD

Meaningful progress on the master plan

Grant:

Relocation of the recycling center

Upgrading the recycling center: 18 months of stock time

Robust planning methodologies for waster diversion

Starting this fall if grant is approved

Creation of the Green HOA certification

Finishing up the scorecard

Reach out to Tyler is would like to get involved

HOAs currently involved:

STAFF REPORT

OLD BUSINESS

Leaf composting

Tyler received two quotes from farmers: \$

Byron could use the leaves

Staff to provide the backhoe; equipment and operators

Quotes for: Just hauling, hauling and composting, Processing
only

End of the month

Leaf composting dates: 7th and 15th Nov

Earth Day

Sept – Recycling

Oct – Electricity Usage

NEW BUSINESS

Micha – dotEarth project

Connection with the diversity committee

Address the need for community platform

Address climate issues

Pandemic related issues

Create a mutual structure

How can we map community resources to needy businesses and residents

Proposal

Basis of platform – bringing community together

Potentially house it in the library

Tell the story of Erie through the eyes of various communities

Portray the image of inclusive committee

Start with SAB and onboard other members

Tom is working with Erie High to create a group for sustainability

Can this project use the support of kids? – yes, Micha can use

Good to involve businesses, church groups and other organizations

What is the outcome of the project?

Measuring community involvement: who did we engage, how many, what initiatives did we start?

Coordinating platform:

This will be a tool to be part of the initiatives and incentives;

if participants need to sign up, they can do so on Erie.Earth platform

Community mobilizing

Budget

Tyler can cover the leaf composting event

Freed up money

Net-zero waste event

Recycle bin (\$2000)

Leaf composting

Street signs

Total money available ~ \$10,000

Erie.Earth costs \$9,000

SAB in favor of supporting Erie.Earth and will reallocate the funds

OTHER

Annual board presentation – when to do it?

Tentatively for first meeting in December (after the composting)

EV charging station project

Budget proposal for next meeting – Adam and Tyler also submitted the budget for next year

ADJOURN 7:17 p.m.