



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Sustainability Advisory Board

Wednesday, October 7, 2020

5:45 PM

CALL TO ORDER

ROLL CALL

Adam – Absent and Excused
Anna - Present
Berenice – Joined in progress during Energy discussion
Jeff - Present
JP – Present
Monali – Present (left before Energy vote)
Tom - Present

APPROVAL OF AGENDA FOR OCTOBER 7, 2020 MEETING

APPROVAL OF MINUTES FOR SEPTEMBER 2, 2020 REGULAR MEETING

PUBLIC COMMENT

None

MEMBER REPORTS

TRUSTEE LIAISON REPORT (CHRISTIAAN)

STAFF REPORT

OLD BUSINESS

NEW BUSINESS

Group Picture (deferred)

Sustainability Master Plan

Update on planning process,
June and July meetings and research
August, September, October – outreach, workshops, open house, draft plan
November/December – Finalize Plan
Nov 5 – draft to SAB
Nov 12 – Comments due
Nov 18 – Final plan back to SAB and town staff
Nov 20/21 – SAB vote on final plan to recommend to BoT

Dec 10 – Presentation to the BoT

Energy Priorities and Strategies Discussion and Vote
Approved

Transportation Priorities and Strategies Discussion and Vote
Approved

Waste Priorities and Strategies Discussion and Vote
Approved

Education and Outreach Priorities and Strategies Discussion and Vote
Approved

Vision Statement Discussion and Vote
Approved

Discuss potential targets to include in the plan
Deferred discussion

OTHER

ADJOURN