



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Sustainability Advisory Board

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Friday, October 16, 2020

5:00 PM

Lafayette Horizon Solar Project

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**Tour of the Community Solar Site- Notice that 3 or more Erie Board of Trustees may be present**

#### **Tour of Lafayette Horizon Solar Project**

##### **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**

##### **Public Comment**

**None**

##### **General 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

Adjourn