



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final Sustainability Advisory Board

February 3, 2021 / 5:45 PM

Erie Town Hall – Community Room

- 1. Call to Order**
- 2. Roll Call**
 - JP- Absent and Excused
 - Monali- Absent and Excused
 - Everyoen else is here. BOT and Tyler
- 3. Approval of Agenda for February 3, 2020 meeting**
 - passed
- 4. Approval of Minutes from January 6, 2020 regular meeting**
 - Passed
- 5. Public Comment**
- 6. Member Reports**
 - Communications Update (Berenice)
 - Water wise from bernice is in ambers hands
- 7. Trustee Liaison Report (Christiaan)**
 - Tues feb 9th - composting facility presentation at BOT
 - Requesting SAB comments or as private citizen

8. Staff Report

- **Progress on Sustainability Master Plan (Tyler and Berenice)**
 - **Water efficiency and drought management plan to public next month**
 - **Backfilling of vice administrator- who is the O&G contact**
 - 1 **Recommendation to have SAB to pull together a plan to use P&A sites (tom- Brownfield development) Tom will be happy to draft a first pass plan. Timeline is at our leisure, sooner the better.**
 - **Xeric Garden - design an appropriate how to; can we support with effort and financially**
 - 1 **Louisville xeric garden design for commercial**
 - 2 **Locations and co-design with Mike McGill**
 - **Town energy action plan – monthly meeting- would love to have a SAB member.**
 - **Coordination with other boards for phase 2 community mapping**
 - 1 **Rejuvenate old talks / scope**
 - 2 **Mayor Carroll said it could be a special project not our budget**
 - 3 **Need to meet with all the groups**
 - **School education / education E movement /**
 - **Keep it clean partnership**
 - 1 **They want to get more organic education outreach (Misty Town Hall person) they have funding for the outreach**
 - 2 **Cottonwood question from Tom to Tyler- we can contract if needed**
 - **Recycle Colorado annual membership**
 - 1 **Do we support joining?**

2 Rose to attend the meeting and report back

- **Weld outreach**

- 1 Building connections, go through the green business program to make headway**

- **Gabby Raye (Spelling?) – new communication director**

- 1 Will be creating a communications training**

- **New water conservation person starting on 16th.**

- **Green HOA program lumped into green business program**

- 1 Open and available for HOAs to dig into**

- 2 Tom and Tyler visit Arapahoe Ridge community**

9. Old Business

- **Recap January's study session on landscaping water use and billing options**
 - **Sent to SAB; will be voted on at March meeting; before sending to BoT**
- **Discuss and vote on having youth representation on the SAB**
 - **Legal implications: none**
 - **The SAB voted to send a recommendation to the BoT for revising statute to include a youth board member 16-21 yrs old**
 - **All attending approved**
- **Progress on Earth Month for February: Water Conservation**
 - **Bernice is good to go**
 - **Sustainability and BHM – bernice**
 - **Eventbrite bright bill reading webinar**
 - **Also reading the digital meter - FBLive**
 - **Tyler- will get amber to review anna's Video**
 - **Adam will be finishing his water bill video ASAP**

- Rose still to review Adams previous video
- Earth Month topic for March?
 - Double down on water conservation
 - The FB live
 - Tyler to help communicate
 - He says we are a regional leader doing great, and still have room to improve
 - Will likely hit drought button this year.
- Community garden update from Tom/ Kenosha Gardens
 - No reply from Kenosha farms
 - Please review the documents that he sent us
 - “growing gardens” group is in communications with Tom

10. New Business

- Thoughts on annual Earth Day celebration
 - Have a combined Arbor Day/ Earth Day event with Tree Board?
 - 1 Monali to tell tree board yes
 - 2 Start thinking about webinars / FB Live
 - a The author still could give a talk
 - b Mike McGill sharing Erie pesticide knowledge
 - c Earth day Bingo

11. Adjourn

- 17:03 End