



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes Sustainability Advisory Board

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Date: 8/10/2022 via Zoom

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### **1. CALL TO ORDER and ROLL CALL**

Meeting called to order 5:45, Zoom

### **2. ROLL CALL**

Ben Hemphill, Alissa Kuzmich, Art Henderlong, Kaycee Headrick, Rose Murphy

Also Andrew Sawusch, Jane Hilleren from Tree Board, Tyler Kessler

### **3. APPROVAL OF AGENDA**

Motion to approve agenda by Be, 2<sup>nd</sup> by Art, approved

### **4. APPROVAL OF MINUTES**

July meeting minutes approved

### **5. PUBLIC COMMENT**

none

### **6. GUEST SPEAKERS**

none

### **7. MEMBER REPORTS**

### **8. TRUSTEE LIAISON REPORTS**

. Andrew is liaison for Tree Board and Boulder County Resource Advisory Board. He noted that Erie has no policy about construction debris.

### **9. STAFF REPORTS**

Tyler emailed his report.

### **10. OLD BUSINESS**

#### **Leaf composting event**

Art discussed his background. He was on the Tree Board. It started before the SAB. Town now has recycling center with fencing and port-a-potty. He noted that Louisville has a designated leaf drop off center where residents may drop off at any time during a designated month.

Alissa agreed that days should be expanded.

Ben proposed a subcommittee of Tree Board and SAB member to coordinate the leaf recycling event.

Trustee Sawusch noted that as long as there are not more than 2 people from each committee meeting the meeting does not need to follow formal meeting procedures. These meeting are for discussion purposes but may not make decisions.

### **11. NEW BUSINESS**

The priorities for the SAB board were discussed. Progress and future work is tied to the Sustainability Master Plan. Ben believes that there should be more focus on water conservation. Tyler noted that the HOA's are big users of water. Working on "how to's" and recommendations. The town has also started a turf replacement program to pay residents to remove turf. Art noted that there needs to be even more education on xeriscaping. Perhaps educational events at the Community Center. The Garden in a Box program to provide low water plants, at modest cost, to residents has been a big success.

Also noted was a need to improve recycling. Make the center more friendly and provide more education so that recycling is done properly.



Community, as opposed to rooftop solar panels were also discussed.

EV stations and vehicles should be encouraged.

Todd, Public Works Director, noted that 60% of home are now on Smart meters. COVID, slowed the progress.

The Town does have 2 Volts and is waiting for the Ford EV pick-up.

**12. ADJOURNMENT at 7:01**