



**Energy and Environment Committee
Regular Agenda
May 15, 2017
5:30 PM
Administrative Conference Room
Government Center
300 N New Ballas Rd**

1. Call to Order

2. Meeting Goals

Establish a clear direction on whether, how, and when to pursue creating a green business certification program. , and if so, what should be the main parameters: garget market(s), criteria, time frame, logistics, test program for new business?

3. Roll Call

4. Approval of Minutes

1. Approval of April 24, 2017 Energy and Environment Committee Meeting Minutes

5. Unfinished Business

A. Disscuss communication from Arts Committee

B. Green Certification of Businesses

Discuss whether, how, and when to pursue creating a green business certification prgoram. What should be the main parameters: target market(s), criteria, time frame, logistics, test program for new business?

6. New Business

a. Members

b. Council Liaison

c. Staff Liaison

1. Provide a list of members who attended Arbor Day.

7. Adjourn



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April 24, 2017
5:30 PM
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1. Call to Order

2. Roll Call

Ben Lefton	Committee Member	
Hal Harris	Vice Chair	
Joseph Martinich	Chair	
Judy Sherman	Committee Member	
Sheerie Green	Committee Member	
Jason Muchow	Board Member	
George Seifried	Staff Liaison	
Alexis Travers	Council Liaison	(Absent)

3. Approval of Minutes

1. Approval of March 20, 2017 Energy and Environment Committee Meeting Minutes

Judy Sherman stated on page 6 the minutes said she will not be on the committee for another term. The correction is it is likely she will not stay on the committee.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Hal Harris, Vice Chair
SECONDER:	Jason Muchow, Board Member
AYES:	Lefton, Harris, Martinich, Sherman, Green, Muchow

4. Meeting Goals

a. Identify one or more potential activities/projects on which we can work with the Arts Committee;

Christine Faron stated she is with the Arts Committee and gave a general background of her work on the committee.

Ms. Faron stated they like to work with other committees and collaborate to bring in artistic expression through what other committees are doing.

The Committee had a general discussion about different ideas for collaboration on a project, which would meet goals for both committees.

Joe Martinich stated he feels like the EEC is afraid of biting off too much, because the committee is struggling to meet its current goals.

The committee continued a general discussion about collaborative ideas.



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Mr. Martinich stated he feels the committee will have to have another meeting with the Arts Committee to discuss a joint project.

b. Finalize two handouts for Arbor Day Event;

Mr. Martinich asked the committee to approve the flyers to hand out for Arbor Day.

Sheerie Green asked how long the committee thought these flyers would last in someone's household and suggested a magnet may have a longer shelf life?

The committee had a general discussion.

The committee agreed on the handouts for Arbor Day.

c. Finalize and approve Proposed Green Business Award Wording;

Mr. Martinich asked the committee if they agree on the wording for the proposed award so he could forward the information to the EDC.

The Committee unanimously agreed on the award wording.

The Committee had a general discussion about what the award will physically look like.

5. Unfinished Business

1. Arbor Day Flyer

The committee had no changes.

RESULT:	ANNOUNCED
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2. Committee Recruiting

The committee had a general discussion about the flyer.

RESULT:	ANNOUNCED
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3. Green Business Award

The committee unanimously approved the wording for the award.

Minutes Acceptance: Minutes of Apr 24, 2017 5:30 PM (Approval of Minutes)



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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ben Lefton, Committee Member
SECONDER:	Hal Harris, Vice Chair
AYES:	Lefton, Harris, Martinich, Sherman, Green, Muchow

4. Green Business Certification

The committee had a general discussion.

RESULT:	ANNOUNCED
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6. New Business

The committee had no new business.

7. Adjourn

The committee unanimously voted to adjourn the meeting at 6:31 PM.

Minutes Acceptance: Minutes of Apr 24, 2017 5:30 PM (Approval of Minutes)