



Sustainability Board
January 23, 2024 – 6:00 PM

Please join in-person or from computer, tablet, smart phone.

<https://meet.goto.com/860762037>

You can also dial in using your phone: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 860-762-037

Meeting location: Edgewater Civic Center, 1800 Harlan St.
 City Council Room

1. Meeting Called to Order - 6:03 PM			
2. Roll Call			
Board Members:	Present	Absent	
	X		Courtney LaBrie, Energy Lead (Acting Chair)
	X		Andy Vieth, Land & Water Lead
	X		Scott Meyers, Alternate
			<i>Vacancy</i>
			<i>Vacancy</i>
			<i>Vacancy</i>
City Council Liaison:	X		Lilly Steirer
City Staff Liaison:	X		Jocelyn Mills
3. Approval of Agenda - Andy Vieth motioned to approve the agenda as written. Scott Meyers seconded. The motion carried and the agenda was approved			
4. Land Acknowledgement			
5. Staff Comments and Updates			
-Many applications have been received for sustainability coordinator and interviews will begin next week (week of 01/28).			
-Sustainability seminar series topics will be finalized during the February Sustainability Board meeting.			
-Future seminars will be from 5:30 - 7:00 (February 29th home tree care with CSU extension/March 7th Indoor Seed Starting)			

6. Board Applicant Interviews (*with estimated interview times*)

- a. Catherine Warren (6p)
- b. Jaclyn Poliseo (615p)
- c. Jeanette Papp (630p)
- d. Kayla Teeple (645p)
- e. Trevor Bolliger (7p)
- f. Xerxes Steirer (715p)

-Courtney LaBrie motioned to approve the applicant interview notes and distribute to the Mayor for final review and board selection.

-Motion passes Unanimously

7. Upcoming Meetings & Events

Board members assigned to upcoming city council meeting include:

- February 20th City Council Meeting (Courtney LaBrie)
- First March City Council Meeting (Andy Vieth)

Upcoming seminar series includes:

- February 29th home tree care with CSU extension (Andy Vieth)
- March 7th Indoor Seed Starting (Vacant)

8. City Council Updates

-A new city council has been voted in. Their retreat is occurring January 27th.

-During the February 20th City Council Meeting, the Urban Forestry Plan will be reviewed during workshop portion of the meeting

9. Category Updates

a. Clean Energy

-Q2 and Q3 will see more progress on the EV Action Plan.

-Resource documents will soon be published to cover energy progress.

-Ride and Drive event for the community is taking place this fall.

b. Social Vibrancy

c. Land & Water

-Draft Edgewater Urban Forestry Master Plan has been distributed. The draft recommendation and review period was completed on January 10th. Revisions are still being made by the third-party contractors based on further revisions to planning data

d. Waste & Materials

10. Agenda Setting – February 27, 2023

- a. Sustainability Seminar Series for 2024 – topics / schedule
- b. Board Retreat Scheduling
- c. CC4CA Committees and Board Participation
- d. Ideas for adding Tree Plan Review for discussion

11. Public Comment

12. Final Board Comments

-The Board Members thanked the pool of board applicants for applying and speaking on behalf of their candidacy. All applicants are encouraged to continue to participate in regional and local sustainability initiatives, including the City of Edgewater's Programs.

13. Adjournment - 7:30 PM

