

## CONSERVATION COMMITTEE REPORT

August 3, 2011

9:20–10:00 am

140 West Pine Street

**Members Present:** Marilyn Marler (chair), Pam Walzer, Bob Jaffe, Jon Wilkins, Ed Childers, and Lyn Hellegaard

**Members Absent:** Renee Mitchell, Stacy Rye, Dick Haines, Cynthia Wolken, Dave Strohmaier

**Others Present:**

### I. ADMINISTRATIVE BUSINESS

#### A. Approve minutes.

No Minutes to approve.

### II. FINAL CONSIDERATION AGENDA ITEMS

### III. CONSENT AGENDA ITEMS

### IV. Appoint three members to serve on the Greenhouse Gas & Energy Conservation Team for the terms beginning August 1, 2011 and ending on July 31, 2014. ([memo](#))—Regular Agenda (Kelly Elam) (Referred to committee: 07/18/11) [Questions](#)(**REMOVE FROM AGENDA**)

**MOTION –The Committee recommends Council re-appoint Ben Schmidt, as City County Government Representative, Dan Daly to the Transportation Sector, and Alexander Sievers to the Building Sector of the Greenhouse Gas & Energy Conservation Team for the term beginning August 1, 2011, and ending on July 31, 2014.**

The committee continued the Greenhouse Gas Energy Conservation Team interviews from last week. There are four candidates for the three positions.

Dan Daly is the Research Manager at Roseburg Forest Industry, and reapplied for the Transportation position. Daly is heavily involved with transportation and wants to stay involved in the community. The Greenhouse Gas Energy Conservation plan brings awareness to the community. The GGECT is involved with other committees. There are impacts of how we do things and there are simple things you can do to make improvements. One focus for Dan is working with the reduction of idling time for vehicles. His expertise is with bio mass and wood fiber and the transportation of wood products. He would like to see an idling rule in place for Missoula. There are simple gains to be made without any investment and improvements made which have an immediate effect.

Alexander Sievers – is also reapplying for the Building Sector representative and has work with the team to help conserve energy. The GGEC plan helps guide the city in its efforts to reduce energy loads to a minimum. Siever's expertise and background is in residential and commercial energy efficiency. His current focus is on reducing the energy needed for building through technology to the lowest level. He would like to help on incentives for green building. The issues to work on include the reduction of energy use at a local level, and higher energy and transportation efficiency. There is more news on how the climate is being affected and he would use factual information to point this out to others. Everyone has a choice, and small steps now can make a change for the future.

Discussion: with limited discussion the committee moved to support the reappointment of the three incumbents. The motion carried unanimously.

### V. REGULAR AGENDA

### VI. HELD ITEMS

1. Update from Greenhouse Gas Energy Conservation Team. ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler) (Referred to committee: 04/11/11)
2. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/11)

3. A resolution that authorizes expending up to \$13,840 of 2006 Open Space Bond funds for a conservation easement on a 160 acre parcel in LaValle Creek Valley. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 07/11/11)**REMOVE FROM AGENDA**
4. Award contract for design, procurement and installation of park pavilion and concrete pad in Maloney Ranch Park Project 11- 07MRP. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 07/18/11)
5. Approve and authorize the Mayor to sign the agreement with MRP for procurement and transfer of wood waste to support the Missoula Sawmill Site Wood Waste Reclamation Project, per the DNRC Wood Waste Grant awarded the City of Missoula. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 06/27/11)