

CONSERVATION COMMITTEE REPORT

August, 26, 2009
09:05–10:00 am
140 West Pine Street

Members Present: Marilyn Marler (chair), Pam Walzer, Ed Childers, Dave Strohmaier, Bob Jaffe, John Hendrickson, Dick Haines, Renee Mitchell, Jason Wiener, and Jon Wilkins

Members Absent: Stacy Rye

Others Present: Marty Rehbein, Ben Schmidt

I. ADMINISTRATIVE BUSINESS

A. Approve minutes.

Minutes of August 19, 2009 approved as submitted.

II. FINAL CONSIDERATION AGENDA ITEMS

III. CONSENT AGENDA ITEMS

1. **[Discussion Date: 08/26/09]** Consider Greenhouse Gas and Energy Conservation Plan amendments including, but not limited to, the following provisions: to increase the number of members on the team from six to eight, to provide for alternate members on the team, and to clarify the appointment process for members. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 08/17/09)([Greenhouse Gas Plan](#))

Motion: The committee recommends to increase the number on the Greenhouse Gas Energy Conservation Team from six to eight to provide for alternate members on the team and to clarify the appointment process for members.

The committee returned to the discussion to increase the number of members on the GGECT from six to eight. After limited discussion it was moved and voted unanimously to recommend increasing the number of members and to adopt the change in language but exclude the at large representation. The plan will change the Commercial/Business/Institution sector to two positions and add two alternates.

2. [Discussion Date: 08/26/09] Appoint three members; Industry Sector, Commercial/Institutional/Business Sector, and Alternate(s), to the Greenhouse Gas & Energy Conservation Team for the term starting August 1, 2009 through July 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 07/20/09)

Motion: The committee recommends the City Council appoint Ross Keogh to the Greenhouse Gas Energy Conservation team, Industry Sector for a term commencing August 1, 2009 and ending July 31, 2012.

Motion: The committee recommends the City Council (re)appoint Brian Kerns to the Greenhouse Gas Energy Conservation team, Institution Sector for a term commencing August 1, 2009 and ending July 31, 2012.

Motion: The committee recommends the City Council appoint John Freer to the Greenhouse Gas Energy Conservation team, Commercial/Business Sector for a term commencing August 1, 2009 and ending July 31, 2012.

Motion: The committee recommends the City Council appoint Angelique Arachy to the Greenhouse Gas Energy Conservation team, as an Alternate for a term commencing August 1, 2009 and ending July 31, 2012.

The committee returned to the discussion to appoint three members to the Greenhouse Gas Conservation Energy Team (GGECT).

It was moved and voted unanimously to appoint the following:

Ross Keogh to the Industry sector, Brian Kearns to the Institution sector, John Freer to the Commercial/Business sector and as Alternate 1 Angelique Arachy.

It was moved to appoint Owen Weber as Alternate 2, with six members of the committee voting in favor of the motion, two opposed and two abstained. The vote will be taken up on the committee floor during the next regular scheduled meeting.

IV. REGULAR AGENDA ITEMS

- A.** [Discussion Date: 08/26/09] Appoint three members; Industry Sector, Commercial/Institutional/Business Sector, and Alternate, to the Greenhouse Gas & Energy Conservation Team for the term starting August 1, 2009 through July 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 07/20/09)

Motion: The committee recommends the City Council appoint Owen Weber to the Greenhouse Gas Energy Conservation team, as an Alternate for a term commencing august 1, 2009 and ending July 31, 2012.

It was moved to appoint Owen Weber as Alternate 2, with six members of the committee voting in favor of the motion, two opposed and two abstained. The vote will be taken up on the committee floor during the next regular scheduled meeting.

V. NON-AGENDA ITEMS

VI. HELD AND ONGOING AGENDA ITEMS - PER COMMITTEE CHAIR – Marilyn Marler

- A.** Discuss the ownership, licensing and permitting for Brennan's Wave ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 09/08/08)
- B.** Approve construction contracts for Phase 1 of White Pine Park Construction ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 02/09/09)
- C.** Discussion on tree pruning ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 07/06/09)
- D.** Appoint three members; Industry Sector, Commercial/Institutional/Business Sector, and Alternate, to the Greenhouse Gas & Energy Conservation Team for the term starting August 1, 2009 through July 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 07/20/09)
- E.** A [resolution](#) of the Missoula City Council approving the Missoula policy statement for forest practices and wood utilization 2009. ([Cons](#)) (Returned from Council floor: 07/27/2009)

ADJOURNMENT - The meeting adjourned at 9:40 am.