

Greenhouse Gas/Energy Conservation Team

Meeting Agenda

January 8, 2009, 12:00-2:00 pm

140 W. Pine, City Council Chambers

Members: Garrett Budds, Brian Kerns, Jim Kuffel, Nancy Wilson, Steve Patrick, Ben Schmidt, Sam Hall

Facilitators: Susan Anderson (Sustainable Business Council), Gary Bakke (Chamber of Commerce)

I. Call to Order

II. Roll Call

III. Announcements

IV. Public comments on items not listed on the agenda. (Required by law)

V. Approve meeting minutes of December 11, 2008.

VI. Non-Action Items

A. City Renewable Energy Credits Update (10 min)

1. Presentation (Brian & Ben)
2. Public comments

B. Transportation – How to encourage city employees to bus, walk, bike to work (30+ min)

1. Presentation (Nancy Wilson)
2. Public comments

C. Sustainability Coordinator Position Update (10 min)

1. Presentation (Ben)
2. Public comments

VII. Action Items

A. Buildings – Request City Council to weight in on High Efficiency Codes

1. Presentation – Ben, Draft Letter
2. Motion:
3. Public Comment (required by law)
4. Debate
5. Vote

VIII. Adjournment