

EAB Meeting Minutes

April 5, 2016

Board Members Present

- Debbie Shore
- Carol Gaudin
- Nicole Twohig
- Kevin Stitle
- Sally Sparhawk
- Mona Newton by phone
- Kelly Vaughn by phone

Board Members Absent

No members absent

Staff Members Present

- Nick Kertz
- Julie Louderback

Public Present

Sarah Gruen, representing CORE

Item 1: Roll Call

Meeting called to order at 3:37 p.m.

Item 2: Approval of Minutes

The March meeting minutes were approved with a motion to approve by Sally Sparhawk and seconded by Carol Gaudin. Changes mentioned: 1st page under SWSD Water Efficiency Plan-does "s" in GIS stand for systems?

Item 3: Swearing of Newly Appointed Members

Town Clerk Rhonda Coxon swore in new member Kevin Stitle and re-appointed member Debbie Shore. Board Member Kelly Vaughn will be sworn in after a later date. Welcome new and re-appointed members!

Item 4: Spring into Wellness

Staff requested that members email Travis Elliott or Nick Kertz as soon as possible to volunteer to man an informational EAB table at this event that will take place May 12th from 12 p.m. to 3 p.m. Staff suggested 4 members sign up for two 1.5 hour shifts. Staff will send out a reminder email to members to sign up for shifts.

Item 5: Reusable Bag Plan Update from Clark's Market

Board Member Carol Gaudin explained that Clark's Market has not yet been contacted about the Plan but that Carol and Mona will continue to contact Clark's. Board Member Kevin Stitle explained that even encouraging businesses such as Clark's to offer customers bags is better than just placing items in bags without asking.

Item 6: Recycling Ambassadors-Member Sign Up

Board Members went through the list of sponsors from last year's recycling ambassadors' sign up list and members volunteered to contact sponsors for this year's recycling ambassadors' program. Staff will re-email the sign-up sheet link to members as a reminder of which member will contact which sponsor.

Item 7: Environmental Awards at AREday

Board Member Mona Newton said she spoke to a main representative of the AREday event and they were receptive to the idea of presenting the Environmental Awards at the AREday event. After some discussion it was agreed that the request for nominations needed to be publicized as soon as possible. Staff will need to look into the best option for publicizing the request for nominations.

Item 8: CORE Update

CORE Representative Sarah Gruen presented the results of the Garfield, Eagle, and Pitkin County energy audits. She explained that the data collected for this audit is modeled after the process used by ICLEI. She continued to say that there is still some information that she is gathering such as data from waste energy and energy data from transportation. Staff Member Nick Kertz will work with Sarah to gather information concerning the percentage of Snowmass's data that is allocated to the Aspen Skiing Company lifts and facilities, as well as, on-mountain vehicle gas usage. Sarah continued to explain that the 2009 inventory will be calibrated. Sarah explained that the next steps would be to work on a valley wide (regional) action plan.

Next meeting is May 3, 2016 at 3:30 p.m.

Motion to adjourn meeting by Kevin Stitle seconded by Sally Sparhawk at 5:00 p.m.