

## **EAB Meeting Minutes**

May 3, 2016

### **Board Members Present**

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

### **Board Members Absent**

No members absent

### **Staff Members Present**

- Nick Kertz
- Travis Elliott
- Julie Louderback

### **Item 1: Roll Call**

Meeting called to order at 3:40 p.m.

### **Item 2: Approval of Minutes**

The April meeting minutes were approved with a motion to approve by Sally Sparhawk and seconded by Nicole Twohig. Changes mentioned: add Julie Louderback under Staff Members Present.

### **Item 3: Spring into Wellness**

Board Members Debbie Shore and Sally Sparhawk volunteered to man the booth at the Spring into Wellness event taking place May 12<sup>th</sup> from noon to 3 p.m. at the Elks Lodge. Board Member Mona Newton will also be attending to represent CORE. Board Member Kevin Stitle said he may be able to attend if he didn't have to leave town during that time. He will email the other attending board members to confirm his status. Ideas of topics for board members to discuss at the event include encouraging Recycling Ambassador volunteerism and CORE energy assessments.

### **Item 4: Reusable Bag Plan Update from Clark's Market**

Board Members Carol Gaudin and Mona Newton are close to setting up a meeting with Clark's Market and will report back to the Board about the outcome. Staff Member Travis Elliott explained that the Town's Marketing Department is in the process of creating an initiative to distribute reusable shopping bags. He continued by saying that it has not been determined if the bags will be available to the public by purchase or if the bags will be free to the public through sponsorship. Travis will update the Board when he receives more information.

### **Item 5: Recycling Ambassadors-Member Sign Up**

Board Members went through the list of summer concerts and decided which concerts they could volunteer to be available to train the Ambassador volunteers. Board Member Kelly Vaughn offered the idea of the EAB producing a reusable cup that could be purchased at an event to use instead of a can, bottle, or disposable plastic cup (depending what is offered at the event by the organizer). She said that

the cup could have a fun quote, logo, etc. printed on it so that the cup could be a souvenir item. Travis will research cost effects and viability of this idea and will report back to the Board.

**Item 6: Environmental Awards at AREday**

After some discussion among the Board it was decided that since there was limited time to solicit nominations before the AREday event to have the Board nominate individuals and businesses that qualify for the awards. Kelly Vaughn made a motion to approve for the Board to award only 2 main awards (one individual, one business) out of a list of nominations, remaining nominations as honorable mentions, Mona Newton seconded in a vote of 7 in favor 0 opposed.

Nominations included Alpine Bank (for their support of the Recycling Ambassadors program, Timbers Club (for their use of reusable bags), Joe Coffey (for initiating employee housing energy efficiency upgrade projects), and Elizabeth DeWetter (for initiating a stand-alone recycling monitoring program at the Rodeo events in 2015). Sally Sparhawk made a motion to award Elizabeth DeWetter the individual award and Alpine Bank for the business award, seconded by Debbie Shore in a vote of 7 in favor 0 opposed. Travis Elliott will look into purchasing the appropriate awards for the presentation at the AREday event.

**Item 7: CORE Update**

- Pitkin County, Eagle, and Garfield County Combined Energy Assessment Update- Mona Newton explained that Sarah Gruen of CORE was waiting on information from the Aspen Skiing Company to separate their organization out from the original assessment. New information will be presented to the Board when available.
- CORE is working on getting a water efficiency awareness message out to the public before the summer season begins.
- Energy Assessments continue to be offered and implemented to the public.

Next meeting is June 7, 2016 at 3:30 p.m.

Motion to adjourn meeting by Carol Gaudin seconded by Mona Newton at 4:58 p.m.