

## **EAB Meeting Minutes**

June 7, 2016

### **Board Members Present**

-Debbie Shore  
-Carol Gaudin  
-Kevin Stitle

### **Board Members Absent**

-Kelly Vaughn  
-Mona Newton  
-Sally Sparhawk  
-Nicole Twohig (Resigned at May 3, 2016 Mtg.)

### **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 May meeting minutes were approved with a motion to approve by Carol Gaudin and seconded by Kevin Stitle. No changes were mentioned.

### **Item 3: Reusable Bag Plan Update**

Board Member Carol Gaudin explained that she, along with Board Member Mona Newton, composed and sent a letter to Clark's Market owner, Tom Clark. Staff member Travis Elliott explained that the Town's Marketing Department has produced 2,100 reusable bags and is encouraging EAB to support the cause by approaching local businesses to purchase them. The reusable bags would be sold for \$2.12 per bag.

Since a quorum was not met at this meeting, board member Debbie Shore will email the Board to gain feedback on the possibility of promoting and selling the marketing bags, as well as, gain feedback on the Reusable Bag Policy item on the agenda for the June 20, 2016 Town Council Meeting.

### **Item 4: Town Council Update**

The three main items that Council brought up at the last EAB update Council Meeting were Carbon Emission Inventory, Green Events Guidelines, and Reusable Bag Policy. At the June 20, 2016 Council Meeting, the EAB will update the Council on the progress of these items. Debbie Shore will be in attendance and will more than likely be the main presenter at the Council meeting. Staff member Travis Elliott will email the Board to let them know what time the EAB item will take place on June 20<sup>th</sup>.

### **Item 5: Recycling Ambassadors**

Debbie Shore inquired whether more recycling containers would be ordered for the summer and if they were going to be similar to the containers that are already available. Staff will look into the status on additional recycling containers and the type. In addition to the type of containers, Board members voiced concern about the labeling on the containers.

**Item 6: Environmental Awards at AREday**

The Environmental Awards will be presented on Monday, June 20<sup>th</sup>. Debbie will email the Board to see who would be available to present the awards. Debbie said that Elizabeth DeWetter would not be available to attend but that a representative from Alpine Bank would accept their award.

**Item 7: CORE Update**

Staff Member Nick Kertz explained that the Pitkin County, Eagle County, and Garfield County combined regional energy assessment study is nearing completion and CORE will keep the Board posted as to when the study is complete.

Next meeting is July 5, 2016 at 3:30 p.m.

Motion to adjourn meeting by Carol Gaudin seconded by Kevin Stitle at 4:45 p.m.