

## **EAB Meeting Minutes**

September 13, 2016

### **Board Members Present**

- Debbie Shore
- Carol Gaudin
- Sally Sparhawk
- Sarah Gruen on behalf of Mona Newton and Representing CORE

### **Board Members Absent**

- Kelly Vaughn
- Kevin Stitle

### **Staff Members Present**

- Nick Kertz
- Travis Elliott
- Julie Louderback

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

Meeting called to order at 3:32 p.m.

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

The August meeting minutes were approved with a motion to approve by Carol Gaudin and seconded by Sally Sparhawk. Changes mentioned: Under Item 4: First sentence change Member as in Board Member Debbie Shore to Board Chair Debbie Shore. Under Item 5: change language in AREday item to ensure that it is clear that the Board would like the Environmental Award to be presented at both the AREday event and also at a Town Council meeting.

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

Staff member Travis Elliott mentioned that the Town's Marketing Department had already promised 320 reusable bags to several businesses including Clark's Market, Sundance, and Sidewinder Sports in an effort to sell them and encourage the public to reuse them instead of using plastic bags. After some discussion concerning the Pitkin County Landfill's prohibition of plastic bags in with the regular recycling it was decided that the Board arrange to take a tour of the Landfill to gain a better understanding of the processes of the Landfill and why the Landfill can and cannot accept some recyclables. Staff Member Nick Kertz emailed Jack Johnson of the Pitkin County Landfill to arrange for the tour. Nick will notify the Board more details of the tour when available.

### **Item 4: Upcoming Agenda Items**

Travis outlined a document that he had emailed to the Board previously which is a working timeline of agenda items and tasks for the Board in the coming months. Items on the list include:

- Invite Rose Abello from the Town's Marketing Department to further discuss green events.
- Invite Mark Kittle from the Town's Building Department to further discuss green building guidelines.
- Recycling Ambassador Program next steps.
- EAB Environmental Award nominations and presentation plans.

#### **Item 5: CORE Update**

- Assessments being offered to Snowmass are still free.
- Staff Member Travis Elliott will mention the assessments in the Second Homeowners Board monthly newsletter.
- Aspen just completed 2 year energy challenge.
- Emission Inventory-EAB will be updated in November then a presentation to Town Council is scheduled for December.

#### **Item 6: Non-Agenda Items**

EAB Members Discussion-Members to solicit folks that may be interested in joining the Board.  
Representative from Rocky Mountain Institute a possibility?

JAS Labor Day Festival Follow-up Discussion-Board Member Carol Gaudin began the discussion by mentioning that she saw a letter in the commentary section of the newspapers written from a non-residential visitor pointing out the inadequacies of the recycling efforts by the JAS Festival over the Labor Day weekend. Nick located the letter on the internet and emailed it to the Board during the meeting. Board Chair Debbie Shore described the recycling bins as trash receptacles that had not been clearly marked as recycling receptacles. She continued to say that this would be confusing for attendees.

Updated 10/19/16- Next regular meeting is November 1, 2016 at 3:30 p.m. A tour at the Pitkin County Landfill took the place of a regular meeting in October.

Motion to adjourn meeting by Sally Sparhawk seconded by Sarah Gruen, on behalf of Mona Newton, and representing CORE at 4:55 p.m.