

Nederland SAB mtg minutes 12.7.11

Present:

Members

Kevin Mueller

Chris Dwyer

Jesse Seavers

Alan Apt

Public

Chelsea Gittle

Dennis Duckett

James from Boulder County

- Approved the minutes from last mtg: 6:43
- Discussed sewer treatment plan. Do we apply the scorecard in this project?
 - Decision: make scorecard doc public, put it on BOT mtg for jan. 3rd. Appoint presenter of scorecard at that mtg, presentation will include the 3 step process of the scorecard, request a work session with BOT for one week post said BOT mtg: 7:03 (Kevin offered to make the presentation to the BOT)
- Request that Alisha to 1.4.11 SAB mtg to explain ongoing sustainability programs available in the area - Chris Perrette will make invite to Alisha: 7:15
- Chris announces his resignation from the SAB: 7:30
 - Chelsea presents her interest in joining the SAB: 7:33
- Discussion on SAB mtg facilitation and structure: 7:37
- Discussion on drafting a **Sustainability Action Plan** for Nederland
 - Request rfp from prosab and dda master plan to discuss in next SAB mtg: 8:02 (Kevin will provide these docs)
- Discussion of Sidewalks II (SAB endorses Kevin's leadership in this discussion): 8:15
- SAB passes recommendation to BOT to adopt Boulder County's Zero-Waste action Plan: 8:20 (Jesse will include relevant data points to the document and submit to Alisha for inclusion in the next BOT mtg for endorsement)
- Discussion of fracking (Alan will send a letter to Mayor Gerlach, to request his endorsement) 8:30
- Discussion of Nederland Affordable housing (to be carried into next mtg) 8:40
- Adjourn: 8:45

Notes by Jesse Seavers