

**Nederland Sustainability Advisory Board**  
Meeting Minutes, 2012-03-07  
Nederland Community Center

Members: Greg Willson, Dallas Masters, Geneva Mixon, Chelsea Gittle, Jesse Seavers  
Guests: Chris Perret

**1. NedCompost Update**

**Discussion:** Jesse Seavers discussed NedCompost. Financial viability at 16 paying customers at \$8/month. Need electricity for the Earth Tubs, but Town staff has found a low(no)-cost solution. Holding off on PR until electricity is ready. Need members to serve on the NedCompost board. Group may expand into recycling.

**Action Item:** Recruit board members for NedCompost.

**2. Sustainability Action Plan Brainstorm**

**Discussion:** Dallas Masters requested that the SAB regroup after numerous recent and varied requests and begin by laying out our topic areas for the Sustainability Action Plan. He suggested we start with the [DOLA Sustainability Self Assessment](#) that Trustee Mueller advised. The group went through the list of topics in the document and consolidated the topics and assigned point people based on expertise and interest to lead each topic:

**Sustainability Topics**

**Financial Health:** Dallas Masters  
**Water/Wastewater/Utilities:** Dallas Masters  
**Schools/Education:** Dallas Masters  
**Land Use Planning:** Geneva Mixon  
**Watershed Health:** Geneva Mixon  
**RTD:** Geneva Mixon  
**Public Outreach:** Geneva Mixon  
**Economic Development:** Greg Willson  
**Energy Efficiency/Conservation:** Greg Willson  
**Public Health/Human Services:** Alan Apt  
**Community Identity:** Alan Apt  
**Environmental Quality:** Chelsea Gittle  
**Emergency Planning:** Chelsea Gittle  
**Ecological Health/Pollution:** Chelsea Gittle  
**Transportation:** Jesse Seavers  
**Waste Management:** Jesse Seavers  
**Consumption:** Jesse Seavers

The group discussed that each point person will now lead any future discussions and field requests on their particular topics so that we can work efficiently and without overlap. The group agreed that each point person would review their topics in the [DOLA Sustainability Self Assessment](#) and attempt to answer the self-assessment for the next

meeting. The group also agreed to read the other documents provided by Trustee Mueller and James Wood of Boulder County ([UW Community Sustainability Toolkit](#), [James Wood Best Practices](#), [Fort Collins Sustainability Plan](#)) and come prepared to begin the Nederland Sustainability Action Plan process.

**Action Item:** Conduct self-assessment, read all documents, and come prepared to outline the process for developing the Nederland Sustainability Action Plan.

### **3. Zero Waste Action Plan**

**Discussion:** The BOT has requested that the SAB begin developing an implementation plan for the Nederland Zero Waste Action Plan since the BOT recently adopted the Boulder County version.

**Action Item:** Jesse Seavers is leading waste management, so he volunteered to prepare an outline of our implementation plan for the next meeting to begin the process.

### **4. Other Business**

#### **SAB Positions**

**Discussion:** Jesse Seavers suggested that the group should change the chair, vice-chair, and secretary positions since the group has new members. The group voted to elect Dallas Masters as chair, Greg Willson as vice-chair, and Geneva Mixon as secretary.

**Action Item:** Dallas Masters will draft a working agreement on agenda setting, meeting procedure, and minutes.

#### **SAB/Scorecard Workshop with the BOT**

**Discussion:** The group proposed hosting a workshop in May after the elections.

**Action Item:** Greg Willson will coordinate with Alisha in finding a date.