



Nederland Sustainability Advisory Board
Meeting Minutes
September 23, 2013, 6 - 7:30 p.m. @ Nederland Library

SAB members present: Jesse Seavers (chair), Diana Maggiore (secretary), Jody Andrews, Cynthia Bakke

Guests: Kevin Mueller, Alvin Mites, Sopa Harmann, Conor, Alicia Reis

1. Straw poll to see if a vote-of-no-confidence is in order
 - a. In favor - None

2. Approve [DRAFT minutes](#) since March (Jesse)
 - a. March, April, May - thru email **Action item: Jesse to send out to members not present and former members for email approval**
 - b. June: Motion to approve: 3 in favor, Cynthia Abstain, approved.
 - c. July: Motion to approve: 4 in favor, approved.

3. Alisha update on: (Alisha)
 - a. Master Infrastructure Plan - Repairs that were made last year's storm held well this storm 2013.
 - b. Comprehensive Plan progress - in final draft. Adoption will be held at public hearing NPC Oct 23. Nested Model of Sustainability. Some things will go to Conor for incorporation into SAP. Attaching SAP to Comp Plan? not at this point, but if SAB wants this needs to make that recommendation. **Action Item: SAB to review Comp Plan to see if Policies and action items in line with sustainability goals, submit recommendations. Consider attending Oct 23 meeting to represent SAB.**

4. Sustainability Coordinator Position strategy: What will our relationship look like? (Conor)
 - a. Coordinator position =Conor + 2 other people - provide input Comp Plan, Master Infrastructure Plan, edit SAP - but needs content submitted by SAB members.
 - b. SAP - Boulder plan, ned plan, Comp Plan - what's common/different? Can take up to a year getting data, then measurable targets, then tweak it to what can be done, go forth, do it again. Living system. Goals for first year not overly ambitious. Appropriate level of stakeholder buy-in. 2 people champion every action. Once written, incorporate check-ins for progress at SAB meetings.
 - c. SAP focus on Environmental or include Social and Economic? Jody, Alvin, Cynthia, Kevin agree that Social,Economic should be addressed up front because has been voiced as important to community members. SAP action items likely will address more than one of the categories simultaneously and we can specify which are being addressed. **Action: Conor will put SAP matrix**



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in google docs. SAB members to sign up to champion a topic

5. Community forums (Sopa)
 - a. SAP subcommittee - Alvin, Sopa met with Dennis on points of his SAP
 - b. Public education and outreach for SAP - Sopa can host them, waiting for list of topics from Conor. Water, Waste, Energy.
 - c.

motion to extend meeting until 7:45. 3 in favor. motion passes

6. mountain ear public outreach (Diana)
 - a. Permission from Barbara Hardt to publish 4x6 announcement in mountain-ear, if she doesn't have room, she can post in community calendar
 - b. permission obtained from Eco cycle to use their graphics as long as we reference their copyright logo and FB source. Barbara doesn't want ecocycle ads every time but every now and then is ok
 - c. suggestion to use the space also for SAP public forums - definitely appropriate.
7. ordinance or a resolution to require Zero-Waste efforts at large events (Diana) -
 - a. can be action on SAP
 - b. Kevin reports suggestion to BOT to be flexible on zero-waste requirements for medical events such as health fair. Jody suggests an offset
 - c. Further discussion next meeting

8. Sustainability Metrics (Jesse)
 - a. water, waste, energy

9. New member considerations: (Jesse)
 - a. Sopa application to join SAB. Motion: passes unanimously.

motion to extend meeting until 7:50. 3 in favor. motion passes

10. [Scorecard](#) Update review and discussion (Jesse & Diana)
 - a. motion to update score spectrum from 1-5, take out sustainable, clarify how to use scorecard in the intro, include box for positive comments, and test pilot it on the NedPeds 90%. Motion passes unanimously.

11. Adjourn