



**Nederland Sustainability Advisory Board
Meeting MINUTES
July 8, 2013, 6-8p.m. @ Nederland Library**

SAB members present: Peter Fiori (facilitates meeting), Greg Willson (Secretary), Stacy Johnson, Diana Maggiore (back up secretary), Cynthia Bakke, Jody Andrews, Jessie Seavers (late)

Guests: Lisa Friend (Boulder County), Brooks Kelly (Fungi expert), [insert name] (Brooks' son), [insert name] (Brooks fellow scientist), Melissa 'Sopa' Harmann (Ned Community member), mayor Joe Gierlach

1. **Approve DRAFT minutes since March** (SAB Chair Seavers)
 - a. **MOTION** to approve meeting minutes from June 2013 meeting (Greg), seconded by Jody, ***motion unanimously approved.***
 - b. Approval of minutes from months March through May- tabled until next meeting - members need more time to read them. **Action Item:** All SAB members read DRAFT minutes since March before next meeting.
2. **Town website Sustainability Page submissions** (Trustee Fiori)
 - a. Suggest showing movie "Gaslands2" at Backdoor Theater, MoveOn.org looking for sponsor. Also "Bag It" movie
 - b. NPP - nederland public process. Agenda Packet for SAB missing. **Action item:** Chairperson Jesse to post agendas to town website prior to all SAB meetings
3. **Scorecard Overhaul review** (SAB Member Maggiore)
 - a. Diana/Jesse have been working on new scorecard. Has 12 categories to rate new projects. Can be used by SAB members and/or general public. Should be able to quantify results. Diana is asking for feedback on how to shorten. **Action item:** All SAB members to look at scorecard and send ideas for shortening to Diana. Jesse- work on quantification tool.
 - b. Group review of scorecard tabled until next meeting.
4. **Public outreach and education** (SAB Member Maggiore)
 - a. Peter wants blip about 'how to be a more responsible member of the human species'
 - b. Greg suggests 'friends of nederland sustainability advisory board' facebook page
 - c. Idea to announce in local newspaper and/or NedHeads facebook page: meetings and recycling tip of month, or blurb on what SAB is up to. Idea embraced by SAB team. **Action Item:** Diana to contact Barbara Hardt of Mountain Ear.
5. **Mushrooms and sludge project** (Citizen Mites & SAB Member Bakke)
 - a. Greg wants myco swales, myco wood recycling, forest health, recycling, roof to roads, bees, bpa awareness and product ban (receipts, baby products cogent with recent federal EPA ban)
 - b. Brooks offers bioRemediation issues, myco work
6. **Next steps Sustainability Action Plan** (Trustee Fiori)
 - a. Lisa Friend announces USDA can provide funding for Nederland
 - b. Peter suggests working with Naropa sustainability
 - c. Sustainability coordinator hired with grant
 - d. SAP Subcommittee formed consisting of: Greg, Sopa, Brooks. **Action item:** set up first meeting.



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7. **Fertilizer disposal of commercial agricultural grows expected in town** (RMJ) (Trustee Fiori)
 - a. MMJ- hazmat issue- pesticide residue. Stacy- prioritizing the dangers. Dilute nutrients(1000ppm) is not the issue; Pesticides& Fungicides in water supply can be the problem, a few ounces to a gallon to be disposed of, could be 150 gal waste chemicals per grower per week. Provide 2hazmat- ppl flushing - municipal plan to recycle - is it reusable? has value.. ? - 2 HazMat days in Nederland. .
 - b. Sopa- incentivize 'tax cuts' with businesses, vs. recreational growers..license them
 - c. Lisa Friend- does WWTP have issue?. monitor discharge testing, permit.

8. **NedCompost subcommittee** (Trustee Fiori)
 - a. Subcommittee formed consisting of Stacy, Greg, Peter. **Action item:** meet once/month.

9. **Master Infrastructure Plan update** (SAB Member Andrews)

10. **SAB's outreach and education on NedMayor's Blog** (Mayor Gierlach)

Mayor is asking for submissions from SAB members in any of the categories listed below. Requirements to be a guest author on the blog: (1) Must have Google+ account with personal photo and written profile, (2) Every article must have a picture to go with it. Mayor's personal blog is not official minutes, not subject to sunshine laws.

 - a. Category 1: Environmental
 - i. NedCompost
 - ii. forest health
 - iii. environment
 - iv. ecosystems
 - b. category 2: Resource Efficiency
 - i. energy efficiency
 - ii. homeowner tips on water usage
 - iii. links to resources like BOCO EnergySmart
 - iv. Ned's EcoPass - ridership bigger than ever. Peter- we are trying to create a district- same boundaries as library district.. 371 votes to get on ballot
 - c. category 3: Sustainability Implementation
 - i. LEED
 - ii. town planning
 - iii. efforts of sustainability coordinator
 - iv. efforts of Master Infrastructure Planning
 - d. category 4: SAB Updates
 - i. SAB Agendas
 - ii. SAB minutes

Action item: interested SAB members set up Google+ account with photo and profile, write sustainability-related articles from any of the above categories and send to mayor Joe Gierlach for posting on blog

11. Adjourn