A. Call to order
   7:22 by Melody Baumhover

B. Roll call
   Committee members present: Melody Baumhover, Kevin Mueller, Camille Thorson
   Committee members absent: Diana Maggiore
   Also present: Kelly Grebe

C. Discussion Items:
   B1. Applicant introduction

2. Sustainability at Eldora

D. PRESENTAION ITEMS:
   1. Nederland Horticulture (Wendy Monroe)
      - Seeking support from the Town/SAB for Victory Garden initiative, including providing community space for an Ecolab/Garden, implementing policies that support food independence and home gardens, as well as funding/resources to accomplish tasks.
      - Phase 1 they want to implement an Ecolab, which will be a 1) demonstration space,
2) information and networking hub, and 3) seed bank and seed swap.

- SAB will meet again with the Victory Gardens group to brainstorm, discuss, and focus the initiative to present it to the Board at a later date.

E. ACTION ITEMS:

Motion to Extend Meeting:
Motion to approve: Peter Fiori, 2nd: Jody Andrews. All in Favor: Unanimous.

1. Choose Secretary
- Melody Baumhover volunteered nomination.
Motion to approve: Peter Fiori, 2nd: Diana Maggiore. All in Favor: Unanimous.

2. Transfer Administration of Noxious Weeds Committee from SAB to PROSAB
- Motion to approve: Diana Maggiore, 2nd: Peter Fiori. All in Favor: Unanimous

F. Other business:

1. Wild Earth Day Table
- SAB would like to again have a table at the fair. Melody Baumhover will organize the booth, registration, and volunteers. Town will support registration and materials needed for the booth.
- SAB needs to discuss focus of the booth and the interactive component.

G. ADJOURNMENT
9:30pm