

Environmental Quality Advisory Board
Regular Meeting Minutes
December 3, 2015 Approved 1.7.16

1. Call to Order: The regular meeting of the Environmental Quality Advisory Board (EQAB) was held at the Municipal Training Room. The meeting convened at 6:00 PM with Steve Kenworthy, chairman, presiding
2. Introduction of EQAB Members and recognition of visitors
 - a. Members in attendance: Bruce Applegate (Staff Liaison), Steve Kenworthy, Rhonda Bogard, Joe Wood, Pat Imperato, Donna Kridelbaugh, Gray Dean
 - b. Members Absent: Paige Russell, Emma Milloway, Kaela O'Dell, Trystan Bordeau, Robert Kennedy
 - c. Non-member guests: Kathy Olson
3. Approval of the Agenda, Announcements, and Citizen Input
 - a. Motion to approve the Agenda was made by Mr. Dean, seconded by Mr. Wood. Motion passed.
 - b. Mr. Applegate reported that there are 3 nominees for the vacancies on the EQAB board.
4. Review and approval of Minutes of the Nov 5, 2015 Meeting
 - a. Motion to approve by Ms. Bogard, seconded by Ms. Kridelbaugh. Motion passed
5. Unfinished Business
 - a. Tree Plan: Ms. Imperato discussed her interview with Mr. Jon Hetrick last week. Mr. Hetrick will be discussing the Park and Rec Dept.'s budget with Mr. Watson soon. Park and Rec currently needs additional staff to complete its responsibilities. Mr. Wood developed a vision and mission statement for the plan. Ms. Bogard is looking at the current city ordinances relative to trees. Ms. Kridelbaugh is developing a logic model for creating a tree plan. Ms. Imperato is filling in some basic information on the value of developing a tree plan. Ms. Imperato believes that EQAB should inform the City Manager and City Council about its work on the tree plan for the city. EQAB members discussed the need to better define the need for the plan, how much funding will be needed and where the money could come from, including potential grants. Pat will develop some talking points to present at the 12/14 City Council Meeting. These will be discussed at the EQAB work session next Thursday 12/10. It was suggested that we ask City Council for their input at a future meeting.
 - b. CAP progress tracking/reporting in 2016: 2016 is a milestone year. Mr. Kennedy has not yet compiled assumptions and adjustments used for the CAP emissions model. A CAP working group will be organized once the new members are appointed to EQAB.

6. New Business: none
7. Action Items: EQAB members reviewed and edited action item list. Revised copy attached.
8. Meeting adjourned at 7:15.

Respectfully Submitted,
Pat Imperato
Approved 1.7.16


Steve Kenworthy, EQAB Chair