

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION
NOVEMBER 5, 2013
5:00 P.M.
CITY HALL ANNEX, CONFERENCE ROOM 1, 1ST FLOOR, 1300 MAIN ST

Chad Oberdoerster called the meeting to order at 5:00 PM

MEMBERS PRESENT: Chad Oberdoerster, Michael Buelow, David Koch, Aditi Sinha, Julie Beck

MEMBERS ABSENT: None

STAFF PRESENT: Mary Rose Corrigan, Don Vogt, Jon Brown

Mary Rose Corrigan completed the Certification of Compliance with the Iowa Open Meetings Law.

APPROVAL OF MINUTES:

It was moved by Mike Buelow to approve the October 1, 2013 Minutes. David Koch seconded the motion with no changes; the minutes were approved by a roll-call vote as distributed.

TEST AGENDA:

There were no changes to the agenda.

ITEMS FROM COMMISSION:

NEW BUSINESS:

Swearing in of new Commissions. Mary Rose Corrigan swore in Chad Oberdoerster, Mike Buelow, and Aditi Sinha.

Election of Officers. Aditi Sinhi moved to nominate Mike Buelow for Chair of the Commission. Julie Beck seconded the motion. There was no discussion and motion was approved unanimously by a roll-call vote.

Mike Buelow moved to nominate Aditi Sinha as Vice Chair. Julie Beck seconded the motion. There was no discussion and the motion passed unanimously by a roll-call vote.

ESAC Goals. The Commission reviewed the Purpose & Goals documents from July 5, 2006. The Commission discussed the importance of their role in Storm Water Management, In-Flow & Infiltration, and Sustainability issues including the Sustainable Dubuque Collaborative. Based on the discussion, Mary Rose Corrigan will update the Goal list before further discussion at the December 2013 meeting.

OLD BUSINESS:

Economic Development Incentives for Sustainability Initiatives

The draft letter will be recirculated by Commissioners.

ITEMS FROM STAFF:

OLD BUSINESS:

By-Laws. Mary Rose Corrigan has updated the By-Laws with minor changes. This draft of By-Laws will be reviewed by the City Attorney and distributed at the next meeting for approval.

Jon Brown reported that the ribbon cutting on the Water Resource and Recovery Center went well and that they hope to be soon using the plant's methane to produce their own electricity.

NEW BUSINESS:

No new business.

ITEMS FROM THE PUBLIC:

No items from the public.

CLARIFICATION OF TASKS:

Mary Rose Corrigan will update the 2006 Strategic Plan, Goal Setting for next meeting.

Mary Rose Corrigan will update the By-Laws for next meeting.

Commissioners will review the draft letter to the City Council on TIF/Economic Development Incentives.

FUTURE AGENDA ITEMS:

Sustainable Dubuque Collaborative (Dec)- Cori Burbach

Storm Water Management- Denise Ihrig

Swearing in of new Commissioners

By-Law Changes

Goal Setting Approval

Update on NPDES Report

Best Management Practices for Storm Water Management

NEXT MEETING DATE:

December 3, 2013 at 5:00 PM.

ADJOURNMENT:

The meeting adjourned at 5:54 PM.