

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

June 3, 2014

5:00 P.M.

City Hall Annex, 1300 Main St, Conference Room I

Michael Buelow called the meeting to order at 5:03 PM.

MEMBERS PRESENT: Chad Oberdoerster, David Koch, Aditi Sinha, Jacob Bergum, Julie Beck

MEMBERS ABSENT: Kyle Leytem, Michael Buelow

STAFF PRESENT: Mary Rose Corrigan, Don Vogt

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

APPROVAL OF MINUTES:

It was moved by David Koch to approve the May 6, 2014 Minutes. Chad Oberdoerster seconded the motion. "Sinha" was misspelled and will be corrected. The minutes were approved by a 5-0 roll call vote.

TEST AGENDA:

Julie Beck moved to approve the agenda. David Koch seconded the motion. Motion was approved by a 5-0 roll call vote.

ITEMS FROM COMMISSION:

OLD BUSINESS:

Sustainable Dubuque Collaborative Report

Julie requested another ESAC member replace her as representative on Sustainable Dubuque Collaborative. Chad Oberdoerster volunteered to fill her slot. Mary Rose Corrigan gave an overview of Dubuque Collaborative Investors Meeting. Don Vogt discussed Smarter Discards- final report is not out yet.

NEW BUSINESS:

No new business.

ITEMS FROM STAFF:

OLD BUSINESS:

Air Quality Update

Mary Rose Corrigan explained the PM Advance Plan forward process, that we did not receive the EPA Education Grant to work on air quality, and the EPA/Iowa DNR diesel emissions reduction grant that the city received.

NEW BUSINESS:

None new business.

ITEMS FROM THE PUBLIC:

No items from the public.

CLARIFICATION OF TASKS:

No Clarification of Tasks

FUTURE AGENDA ITEMS:

Strategic plan/goals, plastic bag reduction update, air quality update, Smarter Discards report

NEXT MEETING DATE:

The next meeting date will be July 1, 2014 at 5:00 PM. City Hall Annex, 1300 Main St, provided a quorum is available.

ADJOURNMENT:

Julie Beck moved to adjourn the meeting at 5:30 PM. Jacob Bergum seconded the motion. Motion was carried on a 5-0 roll call vote.