

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

August 5, 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, Julie Beck, Michael Buelow

MEMBERS ABSENT: Kyle Leytem, Jacob Bergum

STAFF PRESENT: Mary Rose Corrigan, Jonathan Brown

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

APPROVAL OF MINUTES:

It was moved by Chad Oberdoerster to approve the June 3, 2014 Minutes. Chad Oberdoerster seconded the motion. Aditi Sinha was present and chaired at the June 3, 2014 meeting. The minutes were approved by a 4-0 roll call vote with that correction.

TEST AGENDA:

The agenda was approved as distributed.

ITEMS FROM COMMISSION:

OLD BUSINESS:

Chad Oberdoerster suggested sending a letter to the City Council regarding a plastic bag update and inquiring about what has been accomplished. Chad will draft a letter.

NEW BUSINESS:

Julie Beck will be resigning from the ESAC due to moving out of the city limits. She will submit a resignation letter to the City Council.

ITEMS FROM STAFF:

OLD BUSINESS:

The Commission reviewed the revised ESAC Ordinance. The Commission also reviewed the new By-Laws as presented. David Koch moved to approve the new By-Laws as distributed and modified. Julie Beck seconded the motion. Motion was approved by a 4-0 roll call vote.

NEW BUSINESS:

None new business.

ITEMS FROM THE PUBLIC:

No items from the public.

CLARIFICATION OF TASKS:

Chad will draft letter to City Council regarding Plastic Bags.

FUTURE AGENDA ITEMS:

Plastic bag reduction letter, air quality update, Smarter Discards report

NEXT MEETING DATE:

The next meeting date will be September 2, 2014 at 5:00 PM. City Hall Annex, 1300 Main St.

ADJOURNMENT:

Michael Buelow adjourned the meeting at 5:40 PM.