

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

October 7, 2014

5:00 P.M.

City Hall Annex, 1300 Main St, Conference Room I

Michael Buelow called the meeting to order at 5:02 PM.

MEMBERS PRESENT: Chad Oberdoerster, David Koch, Michael Buelow, Aditi Sinha, Kyle Leytem

MEMBERS ABSENT: Jacob Bergum

STAFF PRESENT: Mary Rose Corrigan, Jonathan Brown and 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 September 2, 2014 Minutes. Aditi Sinha seconded the motion. The minutes were approved by a 4-0 roll call vote.

TEST AGENDA:

No changes to the agenda. The agenda was approved with a 4-0 roll call vote.

ITEMS FROM COMMISSION:

OLD BUSINESS:

1. Attendance Record.

Mary Rose Corrigan reviewed the newly developed meeting attendance record sheet. Information only.

NEW BUSINESS:

ITEMS FROM STAFF:

OLD BUSINESS:

1. Air Quality Update.

Mary Rose distributed draft path forward for the PM2.5 Advance program. As the plan further develops, Mary Rose will have the Commission review it.

2. Election of Officers.

David Koch nominated himself for Chair. Aditi Sinha seconded the motion. Motion passed on a 4 – 0 roll call vote.

David Koch nominated Aditi Sinha as Vice-Chair. Kyle Leytem seconded the motion. Motion passed on a 4 – 0 roll call vote.

3. Plastic Bag Communication.

Commissioners made minor edits to drafted letter. David Koch moved to submit letter to City Council. Kyle Leytem seconded the motion. Motion passed with a 4 – 0 roll call vote.

NEW BUSINESS:

Jon Brown reported on methane/electricity production and usage at the Water Resource and Recovery Center.

Don Vogt reported the Landfill Agency is conducting strategic planning, and also discussing methane production/usage.

ITEMS FROM THE PUBLIC:

No items from the public.

CLARIFICATION OF TASKS:

Mary Rose Corrigan will submit letter to City Council.

FUTURE AGENDA ITEMS:

Air quality.

NEXT MEETING DATE:

The next meeting date will be November 4, 2014 at 5:00 PM. City Hall Annex, 1300 Main St.

ADJOURNMENT:

Michael Buelow adjourned the meeting at 5:35 PM.