

# **MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION**

**December 2, 2014**

**5:00 P.M.**

**City Hall Annex, 1300 Main St, Conference Room I**

David Koch called the meeting to order at 5:00 PM.

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

**PUBLIC PRESENT:** No public present.

**MEMBERS ABSENT:**

**STAFF PRESENT:** Mary Rose Corrigan, Don Vogt, and 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 November 4, 2014 Minutes. Chad Oberdoerster seconded the motion. The minutes were approved by a 6-0 roll call vote.

## **TEST AGENDA:**

Membership was added under Commission, New Business.

## **ITEMS FROM COMMISSION:**

### **OLD BUSINESS:**

#### **1. Plastic Bag Update**

Mary Rose Corrigan encouraged commissioners to watch the City Council Work Session (via the city website, <http://www.cityofdubuque.org/446/Video>) from December 1, 2014. Commissioners should continue to research updated information on plastic bag reduction in other communities to forward to City Council.

#### **2. Air Quality Update**

Mary Rose Corrigan recommended commissioners watch the Air Quality presentation and discussion from the Council Work Session on December 1, 2014 (<http://www.cityofdubuque.org/446/Video>). Mary Rose Corrigan reported the draft PM Advance Path Forward Plan was approved by Council and forwarded to EPA. ESAC will review final draft after staff receives input from EPA.

### **NEW BUSINESS:**

#### **1. ESAC Membership**

Commissioners discussed recruitment ideas for the ESAC vacant seat.

## **ITEMS FROM STAFF:**

### **OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

Commissioners discussed recruiting for the vacancy on the ESAC.

**ITEMS FROM THE PUBLIC:**

No items from the public.

**CLARIFICATION OF TASKS:**

Mary Rose Corrigan will send link for City Council Work Session. ESAC will continue to collect information on Retail Plastic Bag Reduction.

**FUTURE AGENDA ITEMS:**

Plastic bag initiative

Air Quality Update

**NEXT MEETING DATE:**

The next meeting date will be February 3, 2014 at 5:00 PM. City Hall Annex, 1300 Main St. (No January meeting due to lack of quorum)

**ADJOURNMENT:**

Aditi Sinha moved to adjourn the meeting. Mike Buelow seconded the motion. The meeting adjourned at 5:47 PM.