

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

October 6, 2015

5:00 P.M.

City Hall Annex, 1300 Main St, Conference Room I

David Koch called the meeting to order at 5:04 PM.

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

PUBLIC PRESENT: Paul Schultz

MEMBERS ABSENT: Jalee Frommelt

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

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

APPROVAL OF MINUTES:

It was moved by Michael Buelow to approve the September 1, 2015 Minutes. Chad Oberdoerster seconded the motion. The minutes were approved by a 6-0 roll call vote.

TEST AGENDA:

No changes were made to the agenda.

ITEMS FROM COMMISSION:

NEW BUSINESS:

Commissioner Michael Buelow swore in David Koch, newly renewed ESAC member.

ITEMS FROM STAFF:

OLD BUSINESS:

Lalith Jayawickrama and Chad Oberdoerster reported neither Asbury or Locust Hy-Vee have responded to their requests to discuss plastic bag usage evaluation.

Resiliency Commission

Mary Rose Corrigan distributed and reviewed a draft Community Engagement (CE) process for development of the Resiliency Commission, which City Council must approve. Staff will prepare an ordinance utilizing the draft from Paul Schultz to utilize during the CE process. However, first the City Council must approve the process for developing the ordinance.

ITEMS FROM THE PUBLIC:

Paul Schultz discussed background on the drafting of the Resiliency Commission Ordinance and the City Council Goal Setting meeting. Paul Schultz requested non-city

staff be involved in the development of the Commission forming process and also believes the Commission should be in place before June.

CLARIFICATION OF TASKS:

No clarification of tasks.

FUTURE AGENDA ITEMS:

Air Quality

Election of Officers

Resiliency Commission

NEXT MEETING DATE:

The next meeting date will be November 3, 2015 at 5:00 PM. City Hall Annex, 1300 Main St.

ADJOURNMENT:

David Koch adjourned the meeting. The meeting was adjourned at 5:49 PM.