

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

November 3, 2015

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: David Koch, Aditi Sinha, Chad Oberdoerster, Lalith Jayawickrama, Michael Buelow, Jalee Frommelt

PUBLIC PRESENT: Paul Schultz and AmeriCorps workers

MEMBERS ABSENT: Kyle Leytem

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 October 6, 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 Chad Oberdoerster moved to continue David Koch as Chair and Aditi Sinha as Vice-Chair for another term. Michael Buelow seconded the motion and the motion passed on a 6-0 roll call vote.

ITEMS FROM STAFF:

OLD BUSINESS:

CLEAR4 Update

Mary Rose Corrigan provided an update on the Clean Air in the River Valley (CLEAR4) EPA education grant. The first training for community instructors will be December 7, 2015. This, along with other education opportunities, will be forwarded to ESAC members.

Staff also provided information on the use of methane at the landfill and the Water Resource and Recovery Center; which is part of the business innovation strategy mentioned in the EPA PM Advance Path Forward.

Resiliency Commission

Staff is still researching other communities/models, etc., and will be finalizing the new commission community engagement process prior to submitted to City Council for their

approval. Staff will then prepare an ordinance utilizing the draft from Green Dubuque and other communities 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 Green Dubuque's role in the development of a new resiliency commission.

CLARIFICATION OF TASKS:

Mary Rose Corrigan will forward information about upcoming Air Quality/CLEAR4 trainings.

FUTURE AGENDA ITEMS:

Air Quality

Resiliency Commission

NEXT MEETING DATE:

The next meeting date will be December 1, 2015 at 5:00 PM. City Hall Annex, 1300 Main St.

ADJOURNMENT:

David Koch adjourned the meeting. The meeting was adjourned at 5:55 PM.