

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

February 2, 2016

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, Chad Oberdoerster, Michael Buelow, Jalee Frommelt, Aditi Sinha

PUBLIC PRESENT: No public present

MEMBERS ABSENT: Lalith Jayawickrama

STAFF PRESENT: Mary Rose Corrigan, 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 January 5, 2016 Minutes. Chad Oberdoerster seconded the motion. The minutes were approved by a 5-0 roll call vote.

TEST AGENDA:

No changes to the agenda.

ITEMS FROM COMMISSION:

NEW BUSINESS:

Resignation

Kyle Leytem has submitted a letter of resignation via e-mail.

OLD BUSINESS:

Mary Rose Corrigan stated the meetings for the Integrated Pest Management (IPM) Work Group have been set with the first scheduled for February 16, 2016. Jalee Frommelt will represent the ESAC as decided at last month's meeting.

ITEMS FROM STAFF:

OLD BUSINESS:

Resiliency Commission Process Update

The City Council approved the community engagement process for the Resilient Community Advisory Commission formation at their February 1, 2016 meeting. Staff is scheduling the focus groups.

CLEAR4 Update

Mary Rose Corrigan provided an update on the Clean Air in the River Valley (CLEAR4) EPA education grant. The first training will be January 21, 2016 and had representation from sub-grantees. Other educational opportunities are posted on the website: <http://www.ihr.uiowa.edu/clear4>. Articles about air quality are also needed for the website.

ITEMS FROM STAFF:**NEW BUSINESS:**

Don Vogt informed members of his retirement this year at the end of April. Jonathan Brown is retiring February 25, 2016.

ITEMS FROM THE PUBLIC:

No items from the public.

CLARIFICATION OF TASKS:

Mary Rose Corrigan will forward information about upcoming Air Quality/CLEAR4 trainings. Mary Rose Corrigan will forward the Commission member application.

FUTURE AGENDA ITEMS:

Air Quality

Resilient Community Advisory Commission Focus Group

IPM Work Group

NEXT MEETING DATE:

The next meeting date will be March 1, 2016 at 5:00 PM. City Hall Annex, 1300 Main St.

ADJOURNMENT:

David Koch adjourned the meeting. The meeting was adjourned at 5:39 PM.