

Greenhouse Gas/Energy Conservation Team

Meeting Agenda

April 9th, 2009, 12:00-2:00 pm

140 W. Pine, City Council Chambers

Members: Brian Kerns, Jim Kuffel, Nancy Wilson, Steve Patrick, Ben Schmidt, Sam Hall, Julie Osborn

Facilitators: Susan Anderson (Sustainable Business Council), Gary Bakke (Chamber of Commerce)

I. Call to Order

II. Roll Call

III. Announcements

IV. Public comments on items not listed on the agenda. (Required by law)

V. Approve meeting minutes of March 12, 2009.

VI. Non-Action Items

A. Municipal Emission Inventory Update (60 min)

1. Presentation (Robin Saha Class)
2. Public comments

B. Sustainability Coordinator Position Update (5 min)

1. Presentation (Ben)
2. Public comments

VII. Action Items

A. Buildings – Request City Council to weight in on High Efficiency Codes

1. Presentation – Ben and Sam
2. Motion:
3. Public Comment (required by law)
4. Debate
5. Vote

B. Transportation – **Municipal Incentives Program- Postponed till May**

1. Presentation – Nancy Wilson
2. Motion:
3. Public Comment (required by law)
4. Debate
5. Vote

VIII. Adjournment