Environmental Sustainability Committee Meeting Minutes
December 3rd, 2013
Edwards 210
4:00 pm

In attendance: Sarah Davis, co-chair, Rhonda Holtzclaw, co-chair, Vikki McConnell, Sim Komisar, Andrew Wilkinson, Sasha Wohlp, Guest: Marguerite Forest, Kelly Walsh
Not Present: Anne Hartley, Kendra Carboneau, Carleen Hunt, Greg Tolley, TC Yih

Minutes - approved by Sasha Wohlpart, second Sim Komisar
Checklist - Sasha added in Win Everhams input
Suggestions:
  • define "conservation lands" antotd practices associated with master plan and vikki will confirm (1)
    see conservation map and add to (1)
  • refine language and remove "virgin"
    condense (1) (2) and (8)
  • (9) clarify and include "maintain function of ecology"
  • (12) Best Management Practices need to be clarified
  Overall list needs to be condensed and clarified
  • Possibly split into major sections - suggested sections: energy, access, transport, ecology, land use and operations
  • Begin drafting by next meeting

Buckingham survey
  • Marguerite edited draft with Tom Mayo’s suggestions - sprinkler systems are connected to main water system
  • In response box, please provide what possible uses you could envision for the bucking ham property with these current restraints
  • Add graphic of maps in survey
  • Make hotlink for lee page for rural development
  • Add FAP (Facilities and planning) site video and powerpoint
  • Marguerite moves to edit survey
  • Survey needs to be sent before Christmas and a remind after break, second week in January

Updates: Whitaker audit underway and going very well, preliminary results have been great
This audit can and should be performed on all buildings. Sim will have results in January.
Possibility of national recognition
  • Tom Mayo’s master plan 3 proposals
  • Joe McDonald BMP important to continue to draft

Kelly to set dates for next meeting