

Agenda
Environmental Sustainability Board (ESB)
509 North McDonough Street
March 19th, 2010
8:00 a.m.

1. Announcements

- a. Staff Update
 - i. Grants
 - ii. Blog posts
 - iii. Greenfest
 - iv. Green Umbrella
- b. Earth Hour
- c. Green Commission Energy Efficiency Workshop

2. Review of Action Items from Previous Meeting

3. End of Year Summary Review

4. Strategic Plan Update and Discussion

5. Earth Day Festival Planning

6. Discussion of Vetting Process/Performance Metrics

7. Other Items

- a. Greenprints report
- b. Sustainable Atlanta report
- c. Recruiting

8. Committee Reports

- a. Energy
- b. Waste
- c. Water
- d. Land
- e. Outreach

9. Public Comment

- a. Tentative presentation from Walter Kellar- Community Garden proposal for the green space behind Northern and Oakland St.

10. Adjourn

Action Items from February Meeting

- **Lena** will work to notify Decatur based gas stations/convenience stores of the available lighting retrofit opportunity.
- **Lena** will review a potential Resource Conversation Challenge grant; range is \$10K to \$45K.
- EPA/HUD/Department of Transportation are joining together for sustainable city grants, supporting regional plans and it is likely local governments will be able to apply. **KC** will find out more details as they are available.
- The Recycle Your Life event being hosted by First Baptist was postponed due to inclement weather. **Lena** is researching to see if they have set a new date.
- Host first Green Umbrella meeting- **Lena**.
- Greg Coleson will work with Gary and KC to help draft a blog post regarding federal and state incentives there are for energy efficiency improvements for the new Decatur Tax Blog.
- **Lena** will send out updated 2010 Action Plan. Each committee needs to review and send in feedback as a committee for their section vs. one off responses. This will ensure there is agreement as a committee and save Lena from having back and forth to rectify any edits that may be at odds. Each committee should add an overall goal/objective to their section.
- **Lena** will maintain master list of committees and associated members.
- **Gary** to let the board know where their help is needed for Earth Day Festival.
- **Committees** will work with Lena on leveraging list serves to elicit support for the City's Strategic Planning Sessions.
- Board would like further information related to "pros and cons" of having a city-wide anti-idling ordinance in the City prior to making a decision about proposing anything to the City Commission. This committee will review the data collected and distributed by **Jill** and determine what additional research information may be needed.
- **Greg** will get electricity and gas consumption data to Lena.