

**Agenda**  
**Environmental Sustainability Board (ESB)**  
**Commission Meeting Room**  
**Decatur City Hall**  
**509 North McDonough Street**  
**Friday, June 18th, 2010**  
**8:00 a.m.**

**1. Board Management**

- a. EECBG grants update
- b. Verify committee meeting schedules
- c. Announcements
  - i. Green Umbrella Yahoo Group
  - ii. City Strategic Planning update
  - iii. ICLEI webinar on grant writing

**2. Committee Reports**

Each Committee should report on the two following items, as well as any other pertinent items

1. Action items from last month
2. Update on committee meeting

**Land**

- Update on Community Garden Guidelines
- Update on tree ordinance discussion

**Water**

- Update on Stormwater Ordinance focus group meetings/progress

**Energy**

- Discuss new outreach project- Neighborhood Energy Challenge
- Update on GEFA Projects: 1) Energy code training 2) Subgrants
- Update on Greenhouse Gas Emissions Inventory

**Waste**

- Discuss progress in exploring plastic bag tax/container law
- Update on commercial recycling

**Outreach**

- Discuss topic for next Green Umbrella meeting
- Discuss how to share information with the City Commission
- Update on website redevelopment

**3. Resident Requests**

**4. Public Comment**

**5. Adjourn**

## Action Items from May Meeting

#	Date Opened	Due Date	Status	Cmte	Action Owner	Item
7	3/19		Not started	Ed & Outreach	Cmte	Work with Lena and Catherine/Linda on how to best represent the City's sustainability initiatives throughout the City's website as a part of the site re-vamp.
10	3/19		In process	Land	Greg	Work to get photo/video mapping of Greenway trail complete. Likely to happen when Schools are back in session and Committee can tap Emory student or other to assist.
11	4/16		Completed	NA	Lena	Confirm date with Peggy for our working session.
12	4/16		Completed	NA	Lena	Send ESB final Grants vetting form. Board should complete this form and submit to Lena as potential grant opportunities are identified.
14	4/16	5/21	In process	NA	All	Lena to re-send out draft "Green Initiatives" vetting form for feedback. Board to review and provide input by June meeting. The form is intended to help ESB and the City vet green initiatives/ideas put forth by interested citizens and groups/organizations.
15	4/16		Not started	Waste	Lena	Forward March Electronics Recycling Day results to board once David reports out.
16	4/16	6/30	In process	Land	Greg	Committee to review and finalize the community garden application form (vets use of City owned property for resident gardens). Committee will also include review of the form to some of the interested stakeholder groups.
17	5/21		Not started	Water	Kristin	Provide inter basin water transfer to Mayor & Peggy. Kristin noted she needs to get permission to share this info externally and is pursuing that currently.
18	5/21		Not Started	NA	Lena	Send reminder note to Peggy for Commission that the urban garden guidelines are being developed with a target date of 6/30.
19	5/21		Not Started	NA	Lena	Talk with Peggy re: potential of scheduling regular updates to Commission as a way to keep issues and ideas current and to ensure they are aware of progress, can provide input, etc.
20	5/21		Not Started	NA	Lena	Invite the Historic Preservation Board to be a part of the Green Umbrella.
21	5/21		Not Started	NA	Lena	Determine if there is interest in a joint meeting between the Historic Preservation Commission, Active Living Board and Environmental Sustainability Board.
22	5/21		Not Started	NA	Lena	Send out finalized copy of Green Building Incentives Policy once completed.
23	5/21		Not Started	Water & Education	Tiffany/Kristin	Water Committee asked if we could do another community blast on Watering reminders. Education/Outreach will work with them to do this.
24	5/21		Not Started	Energy	TBC	Energy Committee to consider if they want to move on an Anti idling education campaign. If so, they

						will work with Education/Outreach.
25	5/21		Not Started	NA	Lena	Send out 2010 Commercial Recycling Rates to the board.
26	5/21		Not Started	NA	Lena	Explore possibility of creating a “free trial” program that would allow commercial properties to try a recycling program with no cost.
27	5/21		Not Started	Waste	TBC	Committees to determine if they want to consider pursuing an Anti Bag tax/incentive.
28	5/21		Not Started	Education/ Outreach	Lena	Lena to send out list of attending companies & deck to ESB from Green Umbrella meeting.
29	5/21		Not Started	Land/ Water	Lena	Share draft (come completed) of Government Property Landscape Plan for joint Land and Water committee review.