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Environment

Meeting Minutes

*Wednesday, January 17, 2007 6:43-8:00pm
West Junior High School Room 211, 401 Clinkscales Rd*

Co-Facilitators: Tina Ehrhardt
Support Staff: William D. Strawn

Present: Barbara Allen, Amy Company, Frank Cunningham, Becky Erickson, Claire Garden, Scott Hamilton, Dan Kuebler, Elizabeth Marble, Paul Bradley McConnell, Nadia Navarrete-Tindall, Tom O'Connor, Jeff Owens, Stacy Turpin, Monta Welch, Catherine Wilson, Jim Windsor, Chad Carotell

Absent: Randall Cole, Win Colwill, Kelly Garrett, Sang Kim, Kathryn Lowe, Cherith Moore, Georgia Morehouse

Next meeting: February 21, 2007 6:00-8:00 pm, West Junior High School, Rm 211

I. Approve Minutes from Previous Meeting

No previous minutes to approve, this was the first meeting.

II. Key Meeting Discussion Topics

Tina Ehrhardt introduced herself and welcomed everyone aboard. Each member introduced themselves to the group. Tina explained the process & goals that they would like to achieve and gave a handout, "Ideas for the Future", to read through. The three Sub-topics Energy Efficiency, Environmental Quality, and Resource Conservation were discussed to insure they were appropriate. Sub-topic sign up sheets were handed out. Results: **1. Energy Efficiency** – Claire Garden, Barbara Allen, Frank Cunningham, Chad Carotell, Catherine Wilson, Paul Bradley McConnell, Monta Welch, Jim Windsor, Amy Company. **2. Environment Quality** – Elizabeth Marble, Scott Hamilton, Nadia Navarrete-Tindall, Tom O'Connor. **3. Resource Conservation** – Dan Kuebler, Becky Erickson, Jeff Owens, Stacy Turpin. Tina discussed the need of a second Co-Facilitator if anyone is interested and to turn in any questionnaires at the end of our meetings.

III. Motions and Votes

Motion was made to keep Energy Efficiency, Environmental Quality, and Resource Conservation as sub-topics of Environment. All agreed proposed sub-topics are appropriate.

IV. Actions to be Taken

A second Co-Facilitator will be decided on at the next meeting. Membership in the group will be finalized at the next meeting.