

ENVIRONMENT & ENERGY COMMISSION

City of Columbia & County of Boone
City Hall, Conference Room 1B

Minutes of Tuesday, November 16, 2010

Present: Dan Goldstein, Scott Ward, Greg Miller, Jean Sax, Steve Reichlin, Dick Parker, Tom O'Connor

Absent: Lawrence Lile, Alyce Turner, Karl Skala

Guests:

City Staff: Melissa Giboney (Water & Light liaison)

AGENDA

Items #5 and #6 were removed from agenda. Scott Ward moved to approve agenda with corrections. Tom O'Connor seconded the motion. The motion to accept agenda with corrections was unanimously approved.

MINUTES

Scott Ward moved to approve the October 26, 2010 minutes with the correction of John Fleck's title to GIS Coordinator. Tom O'Connor seconded the motion. The motion to accept the minutes with the correction was unanimous.

UNFINISHED BUSINESS

- a. Discuss EEC processes and procedures - item was tabled
- b. Continue setting goals for EEC and prioritize projects - item was tabled

NEW BUSINESS

- a. Set up new sub-committees to address EEC goals - item was tabled
- b. Natural Resources Inventory Presentation – GIS Coordinator, John Fleck, made a presentation to the EEC so that the commission better understood the N.R.I.

CHAIR / VICE-CHAIR / COMMITTEE REPORTS

- a. LEED-ND AND THE SERVICE LEARNING PROJECT – Ms. Sax handed out an updated report on this project and went over it. Students will prepare their report and will present the report at the EEC December meeting.
- b. Building Codes Committee Report - No update
- c. Rental Property Energy Efficiency committee – Mr. Parker recommended that the EEC accept the Rental Housing Energy Efficiency Report as coming from the

commission and not a subcommittee. Mr. Parker would then present the report to Leigh Britt the manager of Neighborhood Services. Mr. Steve Reichlin voiced concerns that this report could cause a financial burden to landlords. Mr. Goldstein made a motion for the document to be approved for presentation to city staff for further evaluation. Once the Rental Housing Energy Efficiency Report is returned to the EEC it can be presented to the City Council. The motion was seconded by Greg Miller. The motion was approved with five aye votes and two nay by Mr. Reichlin and Mr. Ward.

- d. Land Disturbance Committee: Soil Stockpile Ordinance – No update
- e. Renewable Energy Report Update - Presented by Dick Parker. Looking at adding ten to thirty megawatts of solar power. Company suggested Columbia Water and Light write up a contract. Mr. Parker said that once a draft has been created, Water and Light will hold a special meeting to approve the contract before it goes to the City Council.

ANNOUNCEMENTS/COMMENTS OF COMMISSIONERS

Mr. Goldstein will find out which company won the bid on the Building Codes Committee project.

Mr. Goldstein also commented that a reporter contacted him about the City of Columbia suing the Environmental Protection Agency. He stated that he only knew what was written in the newspapers.

Ms. Sax made a motion to adjourn the meeting. The motion was seconded by Tom O'Connor. The motion was unanimously approved.

The meeting adjourned at 8:55 p.m.