

# ENVIRONMENT & ENERGY COMMISSION

City of Columbia & County of Boone  
Daniel Boone Building, Third Floor Conference Room

## Minutes of Tuesday, March 23, 2010

### Present:

Brandon Renaud, David Brodsky, Tom O'Connor, Jean Sax,  
Dick Parker, Alyce Turner, Dan Goldstein, Lawrence Lile, and Scott Ward

### Absent:

Bob Walters; Dan Goldstein

### City Staff:

David Storvick (Water & Light liaison)

## AGENDA

The agenda was approved unanimously.

## MINUTES

The February 2010 minutes were unanimously approved with minor corrections.

## HEALTHY ENVIRONMENT POLICY INITIATIVE

Ian Thomas was scheduled to give a presentation on this topic but was not able to attend.

## SUNSHINE LAW

Jean Sax reminded us of Sunshine Law requirements re: emails. We are to avoid discussion of policy issues via email, because it can be construed as an unannounced public meeting. Avoid "reply all" in EEC email communications, send items to the chair for distribution, and do not reply to a subgroup of the commission if the numbers could be constituted as a quorum.

## LEED-ND

There will be a presentation on LEED-ND (Leadership in Energy and Environmental Design for Neighborhood Development) by Tim Teddy at the next EEC meeting.

## NEW APPOINTEE

Brandon Renaud has been appointed to the EEC by the City of Columbia.

## PLANNING AND ZONING LIAISON

Dan Goldstein has confirmed in an email prior to the meeting that the Planning and Zoning Liaison David Brodsky is a voting member of the EEC however cannot run for office in the EEC.

## RENTAL PROPERTY ENERGY EFFICIENCY SUBCOMMITTEE

Dick Parker reported on progress on a proposal to affect rental property energy efficiency.

## EARTH DAY INVOLVEMENT

A motion by Dick Parker and seconded by David Brodsky that the EEC will not participate in an Earth Day booth passed unanimously.

### **SOIL STORAGE PILES – LAND DISTURBANCE – STEEP SLOPES – CUT AND FILL**

David Brodsky reported on progress from this subcommittee. He indicated that any changes in the Steep Slopes ordinance would require a public hearing by the Planning and Zoning Commission.

### **WATER QUALITY AND WATER SOURCES**

David Storvick reported on this City's efforts to find a new location for Well #16. Tom O'Connor initiated a discussion of Water Demand Side Management as part of the City's water planning efforts.

The meeting adjourned at 8:31 PM.