

imagine **Columbia's** future!

Environment

Draft Meeting Minutes

Wednesday, June 20, 2007 6:00-8:00 pm
Lange Middle School Room 122, 2201 Smiley Lane

Co-Facilitators: Tina Ehrhardt, Nick Peckham

Support Staff: William D. Strawn

Present: Amy Company, Claire Garden, Paul McConnell, Stacy Turpin, Monta Welch, Tom O'Conner, Frank Cunningham, Scott Hamilton

Absent: Dean Anderson, Kelly Garrett, Daria Kerrege, Elizabeth Marble, Nadia Navarrete-Tindall, Jeff Owens, Scott Sowa, Catherine Wilson, Chad Cordell, Jim Windsor, Barb Allen, Becky Erickson, Win Colwill

Next meeting: Extra meeting, if needed, on July 11, 2007 at the Boone Electric Cooperative Community Room located at 1413 Rangeline Street.

I. Approve Minutes from Previous Meeting

Minutes from May 16, 2007 and May 30, 2007 were approved.

II. Key Meeting Discussion Topics

Tina and Nick handed out forms:

- A. Purpose, Agenda, and Instructions
- B. Final Sub-topic Goal and Final Priority Strategy(ies) Reporting Form - to be submitted
- C. Community Resources Scan Reporting Form-The Action Plan to be submitted
- D. Citizen Topic Group Status Assessment Form - To be submitted

Members separated into their sub-topic groups, discussing and filling out the forms given. Tina stopped the sub-groups and asked the entire group to create a Final Vision Statement for the Environment Group. Results as follows:

Columbia residents and businesses conserve all the community's natural resources, work cooperatively to apply best planning practices, model energy efficiency, transition to renewable energy, and approach zero waste generation.

The members then separated into their sub-groups again and worked the rest of the evening on the given forms. Tina announced, if needed, there is an extra meeting for sub-groups established on July 11, 2007 at the Boone Electric Cooperative Community room. Meeting was adjourned.

III. Motions and Votes

Amy Company made a motion to accept the May 16, 2007 and May 30, 2007, minutes, Paul McConnell seconded the motion. All said aye to approve the minutes.

IV. Actions to be Taken

Any form that has not already been turned in should be submitted to Tina or Nick, so that they can be placed in the Environments Packet by the end of July 18, 2007.