

ENVIRONMENT AND ENERGY COMMISSION (EEC)

CITY OF COLUMBIA / BOONE COUNTY, MISSOURI

CITY HALL, CONFERENCE ROOM 1B

- RECORD OF MEETING -

Tuesday, July 27, 2010 - 7:00 P.M.

Chairman Dan Goldstein called the meeting to order. The following members were present: Daniel Goldstein, Lawrence Lile, Richard Parker, Stephen Reichlan, Jean Sax, Karl Skala, Alyce Turner, Scott Ward. The following members were absent: Tom O'Connor and Brandon Renaud. Guests Rebeccah Evans, Steven Hansen, Eric Lindholm, Fred Malinkot, John Suddeth and Tina Worley were also present. A quorum was present.

Approval of the Meeting Agenda included a discussion of the 07-27-10 Draft Summary of EEC Activities 6/09-5/10 presented by Ms. Sax. The summaryⁱ was corrected, and Mr. Parker made a motion to approve the corrected summary. The *motion* was approved by unanimous voice vote. Mr. Skala made a motion to table Draft Agenda Item f. Set goals for EEC, and prioritize projects, to the August 24, 2010 meeting. The *motion* was seconded and approved by unanimous voice vote. All changes were incorporated into the amended Agenda documentⁱⁱ and it was approved by unanimous voice vote.

The minutes for the June 22, 2010 meeting were approved by voice vote after a discussion regarding meeting record procedures; one dissenting vote (Ms. Sax).

Mr. Lile presented the Building Codes Subcommittee Report: The discussion included International vs. City building codes, duct testing vs. visual inspection, inspection sampling, costs, compliance (voluntary or otherwise) and incentives.

Mr. Reichlan presented the PZC Liaison Report: Mr. Reichlan has replaced Mr. David Brodsky as PZC Liaison to the EEC.

Mr. Parker indicated that there was no report from the Rental Property Energy Efficiency Subcommittee.

Ms. Sax presented the Service Learning Project /LEED-ND Reportⁱⁱⁱ: Students have agreed to work with Ms. Barbara Buffalo (City Sustainability Director); A draft of the Service Learning Project /LEED-ND Report to Council will be placed on the EEC Agenda for August 24, 2010 for discussion and approval.

Mr. Goldstein presented the Land Disturbance Subcommittee Report: Changes to the Soil Stockpile Ordinance^{iv} were discussed; specifically with respect to soil stockpiles of less than ten (10) feet in height and less than three (3) acres in area. The motion was made and seconded to accept the changes discussed and to inform PZC of those changes for a subsequent joint work session. The *motion* was approved by unanimous voice vote.

Mr. Hansen offered several comments regarding the building codes discussion and offered his consulting services.

A *motion* to adjourn was made, seconded, and carried by unanimous voice vote. The meeting was adjourned at 9:06 P.M.

Karl Skala, EEC Vice-Chair, Acting Secretary

Approve/Amend Date

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- ⁱ <07-27-2010 Approved Summary of EEC Activities.doc>
 - ⁱⁱ <100727 EEC Final Agenda.doc>
 - ⁱⁱⁱ <07-27-2010 LEED-ND Update.pdf>
 - ^{iv} <EEC_06222010_Stockpile Ordinance.doc> **Attach Revised File**