



Sustainability Committee

Minutes
November 13, 2017
6pm - Room C

Attendance:

Joan Strawson, Emily Roy, Phil LeBlanc, Mark Broski, Joanne Petersen, Eric Daniels

Sustainability Manager: Jenny Willoughby

CCC Member: Yash Pavuluri

Guests:

1. October minutes were approved.
2. Committee members discussed the Monocacy River Management Plan and will submit comments via email to be included in a formal letter to the Mayor and Board of Aldermen.
3. The Committee discussed what other sustainability committees around the nation are doing to give the City Sustainability Committee ideas for moving forward. Mark Broski provided a breakdown of the four main categories of action that committees are doing:
 - a. Oversight
 - b. Advisory
 - c. One-time Projects
 - d. Managed Longer-term Programs

4. Goals Discussion: Staff provided several options for specific actions and tasks that the Committee could work on. The Committee created two subcommittees: Oversight & Advisory Procedural Subcommittee and Action Committee for Exploring Recycling Options for Downtown & Parks and Compostables at Events.
5. The Committee will meet again on Monday, December 4
6. No public comment.
7. Meeting adjourned