



Sustainability Committee

Minutes

January 8, 2018

6pm - Room C

Attendance:

Emily Roy, Phil LeBlanc, Joanne Petersen, Eric Daniels

Aldermen: Kelly Russell, Ben MacShane

CCC Member: Yash Pavuluri

Guests: Julia Schaeffer, Russ Owens

1. December minutes were approved.
2. Russ Owens from Energetics provided highlights of the draft final Plug-In Electric Vehicle Charging Infrastructure Implementation Plan for the City of Frederick. Committee members offered comments and questions.
 - a. What are the local, state, and national implications?
 - i. Russ Owens stated that he would be sure that information was in the next draft
 - b. How do we know if we've put them in the right place?
 - i. Owens said that the data collection from the initial charging stations would be important to learning where people were using them and where they were not.
3. Review 2017 Sustainability Report
 - a. Jenny Willoughby, Sustainability Manager, and Yash Pavuluri, Sustainability Intern provided infographics updating the Committee on Sustainability's

progress over the last year.

4. Subcommittee Discussions—tabled for February meeting
5. Weed Warriors Discussion—tabled for February meeting
6. Next Meeting set for Feb. 5, 2018
7. Public Comment
 - a. Julia Schaeffer from NAC 11 stated that residents recognize a litter problem with cigarette butts and that a subcommittee in NAC 11 was dedicated to working on the issue. Schaeffer asked if the Sustainability Committee would like information on their efforts and to possibly partner on the effort.
 - i. Schaeffer was asked to provide some updates and status report from NAC 11 at the February meeting
8. Meeting adjourned