

Natural Resources Commission
Minutes
March 22, 2010

Commissioners:

Present: Herman Boschken, Doug Fetterly (Vice-Chair), Jennifer Holman, Adrienne Kandel (arrived 6:35pm), Kris Kordana (Planning Commission Liaison), Dean Newberry (Chair)

Absent: Charles Ehrlich (unexcused), Mark LuBell (Alternate) (unexcused)

Staff: Sue Gedestad, Assistant PW Director
Richard Tsai, Senior Utility Resource Specialist

Council Liaison: Stephen Souza (absent)

1. Roll Call

2. Approval of Agenda

Agenda was approved by consensus with the following revision: Discuss the long range calendar on the regular calendar.

3. Approval of Minutes

Minutes of **February 22, 2010** were approved by consensus with the following revision: Jennifer Holman's absence was excused.

4. Commission and Staff Announcements:

Jennifer Siegar dropped off fliers for city staff with information regarding the Water-Energy Connection forum that will take place at the Community Chambers on March 25, 2010 at 7:00 p.m.

5. Council Liaison Comments: None present

6. Public Communications: None

Regular Calendar

7. Selection of Environmental Recognition Award (ERA) Recipients

After discussion of award intent and current process the Commission selected the following:

- Business – Hallmark Inn, Davis
- Individual – Marshall B. Hunt
- Non-Profit – The Davis Farm to School Connection

8. Energy Efficiency Subcommittee Update

Notes from the subcommittee's brainstorming session were distributed and discussed. Another subcommittee meeting was discussed to get feedback from other commission members such as a workshop or demonstration.

9. Zero Waste Subcommittee Update

Dean Newberry stated that the Zero Waste Subcommittee did not meet since the last NRC meeting.

Public comment: Carol mentioned that the Farmer's Market was the location of the second meeting.

10. Long Range

Doug Fetterly requested an update from the Energy Efficiency Subcommittee be placed on the June Calendar.

Adrienne Kandel requested to place the Zero Waste Subcommittee report for October.

Dean Newberry request copies of the Staff Reports to the City Council on Streetlight Conversion Project to be included with the April agenda, along with the assignments for the Hazardous Waste Site Update.

Adjourn: 8:00 pm