

**CITY OF SILVERTON
ENVIRONMENTAL MANAGEMENT COMMITTEE MINUTES**

3:00 P.M.

March 19, 2019

The Environmental Management Committee of the City of Silverton met at the Silverton Community Center, Council Chambers on March 19, 2019 at 3:00 p.m. with Chairperson Smith residing.

I. OPENING CEREMONIES – Call To Order & Roll Call

Chairperson Smith called the Meeting to order at 3:00 p.m.

Present	Absent	
X	_____	Chairperson Dana Smith
X	_____	Vice-Chair Chris Mayou
_____	X	Joe Craig
X	_____	Jaime Fuhrman
X	_____	Dawn Hemstreet
X	_____	Allyson Leboeuf
X	_____	Petra Schuetz, Public Works Director
_____	X	Republic Services; <i>Ex-Officio Member</i>

II. APPROVAL OF MINUTES

Minutes were approved 6 – 0

III. DISCUSSION/ACTION ITEMS

3.1 Strategic Planning

Discussed items on strategic plan spreadsheet, it was moved and approved to accept the following goals:

- Incorporate environmental issues into the Comprehensive Master Plan
 - Provide ideas and goals when Comprehensive Master Plan is updated
- Energy Plan
- Incentivize Water Conservation
- Encourage smaller, energy efficient houses

3.2 Sustainable Silverton – Presentation by Charles Baldwin, Karen Garst, & Dori Keating
Review and discussion of revised Sustainable Silverton Energy Plan. Table 1 – Silverton Energy Use Summary – 2015, has fuel consumption and costs for 2015. Chairperson Smith would like to see this update to 2017 costs and consumption. The committee asked the task force named “Green Team” be changed to not cause confusion with the City’s existing Green Team that is part of the EarthWISE program the City is implementing. Member Hemstreet asked the Funding Sources material be moved to the back of the report to help the flow of information.

The report will be revised with the requested changes and brought to the April meeting for review. Sustainable Silverton committee would like to present the report to the City Council at the May meeting.

IV. ADJOURNMENT

The Meeting adjourned at 4:32 p.m.

Respectfully submitted,
/s/ Kathy Franz,
Public Works Administrative Assistant