

Environmental Sustainability Committee Meeting

June 6, 2018, 7:00 – 9:00 p.m.

Green Acres Community Center (Room 110)

Meeting Minutes

1. Call to order and welcome

Meeting called to order by Chair member Tim Killian at 7:00 p.m. Attendance is listed below.

Type	Name	Attendance
Member, Vice Chair	Adam Basinger	Present
Member	Mark Chandler	Absent
Member	Susan Crate	Absent
Member	Judy Fraser	Present
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Absent
Member	Michael Lee	Present
Member	Alice Lippert	Present
Member	Toby Sorensen	Present
Student Liaison	Marianna Lipold	Absent
Staff	Stefanie Kupka	Present
Guest	Val Morgan	Present

2. Consideration of the May 2, 2018 meeting minutes

Toby moved to adopt the minutes as presented, seconded by Alice and carried unanimously.

3. Chair and Vice Chair Election

The following ESC members were elected for the Chair and Vice-Chair positions for a one year term:

- Chair: Adam Basinger
- Vice-Chair: Alice Lippert

4. Green Government Challenge

The 2018 VML Green Government Challenge Scorecard has been released. The scorecard template can be found at the following link (<http://gogreenva.org/?/challenge/participate/id/1/p/score>). The completed scorecard is due Sept 3rd. The ESC reviewed the new scorecard and discussed challenge

actions that they thought would be beneficial for the City to pursue. The ESC plans to present their recommendations to the Mayor and City Council in the fall.

5. Development Review

The ESC discussed draft comments on the Paul VI project. The ESC plans to submit final comments to the Mayor and City Council prior to the public meeting scheduled for June 12th.

6. Draft Comprehensive Plan

The Draft Comprehensive Plan was submitted to the ESC for their review. There will be opportunities to provide feedback at upcoming Planning Commission meetings and public outreach meetings.

7. FY2018 ESC Funding: Final Spending Discussion

The ESC discussed the remaining ESC FY18 budget. The ESC approved the following items:

- \$300 for the Northern Virginia Soil and Water Conservation District Rain Barrel Program
- \$325 for Plant NOVA Natives Guidebooks
- Pet waste dispensers

8. Remote Access Policy

The Virginia State Code allows for public committees to participate in a meeting from a remote location such as a conference call. The ESC discussed potentially adopting a policy to allow for remote participation. This will be discussed further at an upcoming ESC meeting.

9. Chairperson's Items

Tim notified the ESC that the president issued Executive Order EO 13834 (*Efficient Federal Operations*) revoking Obama's EO 13693 *Planning for Federal Sustainability in the Next Decade*

10. Committee Items

- Judy – She informed the ESC the tree that was planted for Arbor Day has died

11. Staff items

- FY19 Budget update: A budget of \$2,500 was approved for the ESC
- The City Manager, Bob Sisson, is retiring at the end of June

12. Public comments

- None

13. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is scheduled for July 18th, 2018.

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