

**GREEN IMPLEMENTATION ADVANCEMENT BOARD MINUTES
THURSDAY, JANUARY 10, 2019, 1:00 P.M.
SPECIAL MEETING
SWINTON OPERATION COMPLEX BOARD ROOM**

MEMBERS PRESENT:

Lisa Shaheen
Sarah Lucas
Sandy Trento
Hal Stern
Susan Lebrun

MEMBERS ABSENT:

Mark Cassini
Walker Shipley

STAFF PRESENT:

Dr. Ana Puszkin-Chevlin, Sustainability Officer

GUESTS/OTHERS:

None.

I. CALL TO ORDER:

The meeting was called to order by Chairperson, Mr. Hal Stern, at 1:00 p.m.

II. APPROVAL OF THE AGENDA

Ms. Lucas made a motion to approve the agendas of January 10, 2018, seconded by Ms. Shaheen. Said motion passed unanimously

III. COMMENTS BY CITIZEN: (non-agenda items)

None.

IV. BOARD GOAL SETTING AND INITIATIVES FOR 2019:

A. Goal Setting and Prioritization for Sustainability and Resiliency Initiatives for 2019:

The Board discussed the following topics and their prioritization:

Renewable Energy & Energy Conservation:

- Green Building Ordinance Revision – **Priority Rank: A**
- US Building Energy Code – **Priority Rank: A+**
- Solar Education for Developers and Architects – **Priority Rank: A-**
- Solar Panel Building Requirement – **Priority Rank: C**
- Solar Ready and EV Charger Ready Buildings & Homes – **Priority Rank: B**
- Add EV Chargers to Parking garage and City lots – **Priority Rank: C**

City's Responsibility to Model Best Practice:

- Internal Green Team – **Priority Rank: A**
- Styrofoam and single use plastic ban on City Property and Events – **Priority Rank: A+**
- Solar and/or LEED on all New City Facilities – **Priority Rank: A**
- Green City Fleet – **Priority Rank: B**
- Green Trolley – **Priority Rank:**

Climate Mitigation and Adaptation:

- Climate Action Plan (Update of 2009 Task Force Report) – **Priority Rank: A+**
- Monitor Policy Development on Seawalls and weigh in when needed – **Priority Rank: C+**
- Climate and Art Festival Weekend (continue King Tide Events) – **Priority Rank: A+**

Terrestrial Ecosystem:

- Participate in the creation of a Tree Canopy Policy – **Priority Rank: A**
- Add recycling cans to downtown and Waste Management contract – **Priority Rank: B**
- Increase collaboration with the Community Systems – **Priority Rank: C**
- Incentivize composting in any feasible (within SWA limitations) – **Priority Rank: C**

Improve Communication to the Public:

- Create hand-out about Board and its goals/contact information
- Create Business Cards for Board Members
- Have Green Implementation Advancement Board volunteers staff a table at the Green Market
- Develop Master email list serve of residents interested in Green alternatives
- Change the name of the board from Green Implementation Advancement Board to Green Board

Increase Engagement of Residents with the Green Implementation Advancement Board:

- Connect Homeowners Association leadership
- Engage volunteers from other organizations such as the Downtown Development Authority (DDA) or Surfriders
- Recruit demographically diverse applicants for Board seats

The board had a brief discussion regarding the new special event policy.

Ms. Trenton moved to request a copy of the new special event policy. The motion was seconded by Ms. Shaheen and passed 5-0.

V. NON-AGENDA ITEMS:

A. Comments by Board Members

None.

B. Comments by Staff

None.

There being no further business, Mr. Stern declared the meeting adjourned at 3:10 p.m.

The undersigned is the Secretary of the Green Implementation Advancement Board and the information provided herein is the minutes of the meeting of said Green Implementation Advancement Board on January 10, 2018, which minutes were formally approved and adopted by the Board on February 21, 2019.

ATTEST:

CHAIR

Advisory Board Liaison

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Green Implementation Advancement Board. They will become official minutes only after review and approval, which may involve some amendments, additions or deletions.