

Energy, Environment and Natural Resources Commission
January 25, 2018
6:00 p.m.
Sonoran Conference Room, Avondale City Hall
11465 W Civic Center Dr.

SUMMARY OF ACTIONS

- 1. Roll Call and Commissioner Introductions. 6:06 PM**
- 2. Unscheduled Public Appearances. Discussed- None.**
- 3. Approval of the October 25, 2017 Minutes. Approved.**
- 4. Finalization of the EENRC Goals for 2018. Discussed- Deferred to next meeting.**
- 5. Discussion regarding involvement in the City's Annual Tres Rios Festival. Approved.**
- 6. Adjournment. 6:58 PM- Next Meeting February 28, 2018**

Energy, Environment and Natural Resources Commission

January 24, 2018

6:00 p.m.

Sonoran Conference Room, Avondale City Hall
11465 W Civic Center Dr.

MINUTES

The meeting was called to order at 6:08 pm

1. Roll Call and Commissioner Introductions.

Members Present: Troy Timmons, Zachary Kovach, Thomas Albrigo, Karl Darden, Linda Merritt, A.J. Irakoze

Members Excused: Frank Palacio

Meeting called to order at 6:06 PM.

Member Dan Rauscher Arrived at 6:13 PM.

2. Unscheduled Public Appearances.

There were no unscheduled public appearances.

3. Approval of the October 25, 2017 Minutes (For Action).

Member Nielson made a motion to accept the minutes. The motion was seconded by Member Merritt and passed unanimously.

4. Finalization of the EENRC Goals (For Action).

Formal action was deferred to the February 2018 meeting. Members Nielson, Albrigo, Merritt and Rauscher proposed goals in addition to those the staff had previously distributed via email. It was determined amongst the Commission that they wanted Staff to compile a list of goals and distribute them via Survey Monkey for the Commission Members to thoroughly review and rank prior to taking an official vote.

5. Discussion regarding desired involvement and participation in the City's Annual Tres Rios Festival (For Action).

Commission Members discussed at length and agreed they would like to host a booth at Tres Rios on March 3rd and 4th. Member Irakoze, Rauscher and Kovach agreed they would be present with Staff at the booth. Member Kovach indicated he could also recruit student volunteers, if there was a need. Member Darden indicated he would produce raffle items for a drawing to garner traffic at the booth. Member Merritt suggested having resources available to residents.

Member Merritt moved to formally accept Commission Member's participation at the Tres Rios Festival and it was seconded by Commissioner Nielson. The motion passed unanimously.

6. Adjournment.

Ms. Copp explained to the commission that a vote for 2018 Chair and Vice Chair would occur at the next meeting.

Member Albrigo proposed moving the meeting time back to 6:30 to accommodate working Members. As the majority of the members indicated their consent to the minor time adjustment, Ms. Copp said she would contact the City Clerk's Office and find out if adjusting the time were a possibility and report back to the group.

Member Merritt made a motion to adjourn which was seconded by Member Darden. The motion passed unanimously and the meeting adjourned at 6:58PM.

Respectfully submitted,

Tiffany Copp
Management Analyst

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