

**Energy, Environment and Natural Resources Commission
June 27, 2018
6:30 p.m.
Sonoran Conference Room, Avondale City Hall
11465 W Civic Center Dr.**

SUMMARY OF ACTIONS

- 1. Roll Call and Commissioner Introductions. 6:31 PM**
- 2. Welcome Hether Krause. Discussed- Not for action.**
- 3. Unscheduled Public Appearances. None.**
- 4. Open Meetings Law & Commission Responsibilities Presentation. Discussed- Not for action.**
- 5. Approval of the June 27, 2018 Minutes. Approved with correction.**
- 6. Review of the Goals Calendar and Future Agenda Items. Approved.**
- 7. Adjournment. 7:29 PM- Next Meeting September 26, 2018**

Energy, Environment and Natural Resources Commission

June 27, 2018

6:30 p.m.

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

MINUTES

The meeting was called to order at 6:31 PM.

1. Roll Call and Commissioner Introductions.

Members Present: Jo Schrepfer, Paul Lemmon, Tom Albrigo, Dan Rauscher, Curtis Nielson, Zak Kovach, AJ Irakoze, and Karl Darden.

Members Excused: Member Merritt.

2. Welcome New Commissioners.

Ms. Copp welcomed Commissioner Lemmon who introduced himself. The remainder of the Commission completed introductions in return, for the benefit of Commissioner Lemmon.

3. Unscheduled Public Appearances.

There were no unscheduled public appearances.

4. Approval of the May 23, 2018 Minutes (For Action).

Member Schrepfer noted a typo on item 5 and moved to approve the minutes with the correction. Member Neilson seconded the motion. The motion passed unanimously.

5. Open Meetings Law & Commission Responsibilities Presentation (City Clerk's Office).

This item was deferred to a future meeting as the result of a scheduling conflict with the City Clerk's Office.

6. Final Review of Letter to Council regarding LEED Certification on City Structures.

The Commission reviewed the letter with no additional changes. Member Neilson made a motion for staff to finalize the letter and allow the Chair to sign. Member Darden seconded. The motion passed unanimously.

7. Review Municipal Sustainability Plan Comments and Updates.

The Commissioners that were able to review their assigned sections of the MSP provided general comments to Ms. Copp. The Commissioners requested Ms. Copp to further determine where City Staff were at with respect to completing the goals already identified in the MSP prior to offering extensive revisions or suggestions on future goals.

Ms. Copp laid out next steps for MSP update as follows: take comments back/ begin document revisions; confer with other City departments regarding their accomplishments to date; develop a reporting mechanism to keep the EENRC and public in general updated on sustainable accomplishments (for avondaleaz.gov website); create a more digestible version of the MSP; report back to the Commission as updates are available.

This item was for discussion only.

8. Adjournment.

Prior to adjournment, the Commission discussed vacations and availability for the July meeting. It was not immediately apparent that the meeting would need to be cancelled but Ms. Copp stated she would update the group if that changed and the meeting needed to be cancelled due to lack of quorum.



Member Schrepfer moved to adjourn the meeting and Member Kovach seconded. The motion passed unanimously. The meeting adjourned at 7:54 PM.

Respectfully submitted,

Tiffany Copp
Sr. Management Analyst

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