



**The Energy, Environment and Natural Resources Commission
Avondale Civic Center, 11465 West Civic Center Drive, Sonoran Room
Wednesday, June 26, 2019 at 6:30 P.M.**

Summary of Actions

1. Meeting was called to order at 6:31 PM.

2. Unscheduled Public Appearances.

Richard Dodge – City of Avondale Sustainability Intern

**3. “Innovation & Circular Business Solutions: An Introduction to Circular Economy”
(Amanda Jordan, Program Coordinator, RISN Incubator).**

Discussed.

4. Citizen Water Academy (Esmie Avila, Water Conservation Coordinator and Lacey James, Water Resource Manager) was presented.

Discussed.

5. ZERO Waste Day Campaign Planning (For Action).

The committee approved a motion to form a subcommittee to plan for the Zero Waste Day.

6. Approval of May 22, 2019 Minutes (For Action).

Approved.

7. MSP Update (Staff Liaison).

Discussed.

8. Green Business Program Update (Staff Liaison).

Discussed.

9. Discussion of Future Agenda Items.

Discussed.

10. Adjourned at 7:50 pm



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Wednesday, June 26, 2019 at 6:30 P.M.**

MINUTES

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

1. Roll Call by Staff Liaison

Present – Litzzy Hernandez, Dan Rauscher, Paul Lemmon, Carolyn Jones, Elizabeth Valencia, Thomas Albrigo, Barry Upshaw and Maureen Wilson. Arnaud Irakoze had an excused absence.

2. Unscheduled Public Appearances.

Hether introduced Ricky Dodge as the new sustainability intern. Ricky came to observe the meeting.

3. “Innovation & Circular Business Solutions: An Introduction to Circular Economy” (Amanda Jordan, Program Coordinator, RISN Incubator).

Amanda Jordan presented on the Circular Economy concept.

4. Citizen Water Academy (Esmie Avila, Water Conservation Coordinator and Lacey James, Water Resource Manager)

Ms. Avila presented on the Citizen Water Academy starting in August. She asked if members are interested to sign up. There will be tours and lots of water information shared during the academy. 25 slots are available for the academy.

5. ZERO Waste Day Campaign Planning (For Action).

Hether Krause talked about her communication with the PIO office regarding concepts for the Zero Waste Day. Members discussed the option of doing a “One Less” day instead. There was also discussion about doing a waste reduction challenge with the culmination of the challenge being October 23, 2019. The social media campaign would use the sustainability avi and a specific hashtag.

Member Wilson suggested that they don’t have the time to do the campaign by October. Ms. Krause suggested the idea of forming a subcommittee to get the “One Less” day planned. Member Hernandez talked about what the youth commission wanted to see come from that day.

Members discussed who would want to be part of the subcommittee – Member Albrigo, Member Upshaw and Member Lemmon agreed to be a part of the



Aspiring. Achieving. Accelerating.

subcommittee. They discussed a possible day and time for the subcommittee. Member Hernandez will try and be available for the subcommittee as well.

Member Wilson made a motion to form a subcommittee and Member Lemmon seconded – the motion carried.

6. Approval of May 22, 2019 Minutes (For Action).

Motion to approve the minutes: Member Lemmon

Second: Member Rauscher

All approved – motion carries.

7. MSP Update (Staff Liaison). Ms. Krause handed out the Sustainability Progress report that highlights the City's successes. Setting up the next green team with directors in July.

8. Green Business Program Update (Staff Liaison). Scale and Feather Meadery is the newest business to get certified. The grand opening is Saturday, June 29 at Noon. Staff is working on developing a tiered system for the green business program to be discussed at a later meeting.

9. Discussion of Future Agenda Items. Member Wilson asked for a Report on the Zero Waste Subcommittee.

10. Adjournment.

Motion: Member Jones

Second: Member Upshaw

Passed Unanimously 7:50 PM

Respectfully submitted,

Hether Krause
Environmental & Sustainability Program Manager

Members will attend either in person or by telephone conference call.

Los miembros asistirán en persona o vía teleconferencia.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaria de la Ciudad al 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.