



City of Avondale

Energy, Environment and Natural Resources Commission

 [**Link to Summary of Actions**](#)

 [**Link to Meeting Minutes**](#)



**The Energy, Environment and Natural Resources Commission
Avondale Civic Center, 11465 West Civic Center Drive, Sonoran Room
Wednesday, July 24, 2019 at 6:30 P.M.**

Summary of Actions

- 1. Meeting called to order at 6:30 PM.**
- 2. Unscheduled Public Appearances. None.**
- 3. Meeting Schedule (For Action). Approved**
- 4. "One Less" Campaign Planning Update from Ad Hoc Committee (For Discussion). Discussed**
- 5. "One Less" Campaign Planning (For Action). Approved**
- 6. Approval of June 26, 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 7:22 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.



**The Energy, Environment and Natural Resources Commission
Avondale Civic Center, 11465 West Civic Center Drive, Sonoran Room
Wednesday, July 24, 2019 at 6:30 P.M.**

Minutes

1. Roll Call by Staff Liaison.

Meeting called to order at 6:30 PM.

Present – Litzzy Hernandez, Dan Rauscher, Paul Lemmon, Carolyn Jones, Thomas Albrigo, Barry Upshaw and Maureen Wilson. Arnaud Irakoze Elizabeth Valencia were absent.

2. Unscheduled Public Appearances.

None.

3. Meeting Schedule (For Action).

Due to a member schedule conflict with another committee the members discussed the time and frequency of the EENRC meetings. The pros and cons were discussed of switching from monthly meetings to less frequent meetings. It was determined that a subcommittee could be established for any items as necessary. Member Jones made a motion and Member Wilson made a second and the members took a vote and the item passed unanimously to have the EENRC meetings remain at 6:30 pm on the 4th Wednesday of every other month with one exception that they would add in a special September meeting on the 18th to address any last minute items for the “One Less” Campaign.

4. “One Less” Campaign Planning Update from Ad Hoc Committee (For Discussion).

Member Lemmon gave a presentation on the “One Less” Campaign. He stated that this was the first year and we can use it as a learning year.

5. “One Less” Campaign Planning (For Action).

Member Jones made a motion and Member Wilson made a second and the members took a vote and the item passed unanimously.

6. Approval of June 26, 2019 Minutes (For Action).

Member Wilson made a motion and Member Jones made a second and the members took a vote and the item passed unanimously to approve the June 26, 2019 minutes.

7. MSP Update (Staff Liaison).

Hether Krause discussed the electric vehicle launch today at the City Manager’s quarterly. The city now has two Chevy Bolts and one Nissan Leaf that are 100% electric in the fleet.



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8. Green Business Program Update (Staff Liaison).

Hether Krause discussed the newest member of the green business program Scale & Feather Meadery.

9. Discussion of Future Agenda Items.

Member Rauscher asked for an update from Public Works regarding any recycling updates. Member Wilson requested an update on the "One Less" campaign.

10. Adjourned at 7:22 PM.

Respectfully submitted,

Hether Krause
Environmental & Sustainability Program Manager

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