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| <b>Group: MAYOR'S COMMITTEE</b>  | <b>ON SUSTAINABLE PRACTICES</b>   |   |
| <b>Date:</b> April 24, 2008<br><b>Time:</b> 7:00 p.m.<br><b>Location:</b> Manager's conf. room | <b>Present</b> Sandi Hennequin, <b>Error! Reference source not found.</b> , Skye Maher, Peter Britz, Max Schenk, Renate Paster-Pusch (of Gloucester and Sustainable Cape Ann) , <b>Error! Reference source not found.</b> , Tom Rooney, Gary Epler (Ned Reynolds and Ann Walker were occupied with other city business)<br><b>Facilitator:</b> Sandi<br><b>Recorder:</b> Skye | <b>Next Meeting:</b><br>May 22<br><b>Facilitator:</b> <b>Error! Reference source not found.</b><br><b>Recorder:</b> |

| <b>Agenda Item</b>              | <b>Discussion</b>   | <b>Action/ Decision</b>                        | <b>Key Person</b>                         |
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| 1 check in                      | One interesting thing about sustainability that you realized this week.   |  |   |
| 2.Sustainability Fair           | Positive review from all  |  |   |
| 3 visit                         | Max and Renate are from Cape Ann and Gloucester and are looking to find ways to improve their work in their city infrastructure and development. Looking to find ways to integrate plans with the municipal work plan. King County WA has a sust.plan and ICCLE has a plan, they are struggling to find the right system for themselves. They came to us after seeing the City's Sustainability work on the internet. |  | Peter and Renate                          |
| 4 HDC                           | Request to Peter B. to supply us with the draft of the zoning ordinance changes. We will have an opportunity to review the changes, meet with the planning bd and speak at the hearings.  | Peter  | Skye                                      |
| 5 Eco-municipality presentation | Bert suggested we preview the presentation Bert and Skye will take to Sweden in May as a way of informing our guests about our path incorporating sustainability principles into the city workplan.   |  | <b>Error! Reference source not found.</b> |
| 6.Regional Infrastructure Plan  | Bert and Skye met with John Bohenko and Peter B. to discuss the possibility of inviting Sarah James and Torborjn Lahti for a workshop in June. Mr. Bohenko was not opposed to having another workshop for his team and inviting Kittery and/or Rye, etc; decided to have an in-house presentation   | Bert to call Sarah, Skye to call Terri Norelli | Bert                                      |

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|   | instead of spending the money on professional presenters. It was also discussed that before inviting state reps to such a workshop, Terri Norelli should be visited. Sandi encouraged the inclusion of Martha Fuller Clark in the conversation.  | and Martha Clark |   |
| 7 Portsmouth Sustainability Plan              | Peter B. has been reviewing other community plans; likely that he will develop our ICCLE work plan for this year and begin to add another year of our collected data before we develop a long term sustainability plan.  |                  | Peter Britz                               |
| 8 Branding                                    | Bert would like to open a discussion of how we “market” our sustainability...how to work in a network with other towns/cities. How do we start the friendly competition to increase awareness. Mention of Keene’s new slogan of “healty Keene”   |                  | <b>Error! Reference source not found.</b> |
| 9. city policy regarding purchasing decisions | Concerned about the slow progress on purchasing policies in the city. Gary suggested using a specific topic and go to the School board to offer them a plan. Bert suggested using Jane Alsando (retiring teacher) to start a teachers study circle. We can ask Ann Walker to invite us to a School Board meet to discuss the possibilities. Also, we could speak with individual council and school board members to suggest we begin institutionalizing policies for purchasing and developing plans. | Skye             |   |
| Evaluation                                    |  |                  |   |