

Group:		
Date: 7\24\08 Time: 7:30 Location: HR Conference room	Present: Ann Walker, Bert Cohen, Gary Epler, Sandi Hennequin Facilitator: Gary Epler Recorder: Sandi Hennequin	Next Meeting: Aug, 28 Facilitator: Tom Recorder: ??

Agenda Item	Discussion	Action/Decision	Key Person
1 Check in			All
2. Old Business – Zoning Regulations	There is a national committee that is looking at land use regulations. Committee agreed that we should be looking at what are the best practices for national land use.	Check with Peter to ensure he knows of this effort	Bert
3 Report on Integrated Design & Integrated Development (IDID5)	Reported on IDID5 conference at Plymouth State University and the 2030 challenge of all buildings being carbon free by this time. Used this to jump off on a discussion on what we can, as a Committee, do to make recommendations.		Bert
4 Sustainability Study Circles	PSI will have its quarterly meeting at the Library from 9:30 to noon on September 20 th . Anyone with initiatives is encouraged to attend.		Bert
5 Bill McKibban 350	Idea that we need to be below the 350 level on carbon at least; and now we are at 387. Discussed idea of how to inform the City and the Council	Talk with Peter to determine if City is incorporating most recent energy prices & climate change data in its planning.	Gary
Evaluation			