

**Renewable Energy and Conservation Advisory Board Minutes**  
Regular Meeting  
September 4, 2015  
7:30 AM

**Board Members Present:**

**Also in Attendance:**

**Board Members Absent:**

Officers Present:

June's minutes were approved as well as the current meeting agenda.

**Agenda Item 3: Chair and Vice Chair Elections**

Steve nominated Byard Wood for the Chair position while Nat Frazer seconded. Nat Frazer was nominated for Vice Chair by Steve Hansen and seconded by Loren Anderson. Steve moved to close nominations with a second by Loren.

**Action Item:** All present members voted and approved Byard Wood as Chair and Nat Frazer as Vice Chair.

**Agenda Item 4: Vacant Positions**

Nat Frazer nominated Jay to fill the student position on the board with a second from Steve.

**Action Items:** All present members voted and approved Jay to fill the student position.

**Action Items:** Emily asked Jay to provide a resume to present to Logan City Council.

**Action Items:** Byard will contact Richard Anderson to see if there is interest in rejoining RECAB.

**Action Items:** Emily will reach out to the Logan School Board, PTA and other educators to see if there is anybody interested in joining RECAB.

**Action Items:** Byard will contact the Home Builders Association for a possible name of somebody they would recommend to join RECAB.

**Action Items:** Byard will contact the Landscape and Architecture Dept. at USU for some recommendations.

**Action Items:** Emily will contact the board members who are not present for input on any recommendations for new members.

Byard would like to possibly change the meeting time to a different day of the week and time.

**Action Items:** Emily will check other city board meeting times to re-evaluate RECABs meeting day and time.

### **Agenda Item 5: Contest Planning.**

Emily handed out a breakdown of the conservation contest and a letter to educators to explain the contest.

**Action Items:** Emily will work on putting together the conservation packet.

Byard asked if anybody would want to serve on a subcommittee to help with the conservation packet.

**Action Items:** Nat Frazer, Tess Davis and Jay volunteered to be on the subcommittee.

### **Agenda Item 6: Think about Road Map and future endeavors**

**Action Items:** Emily said she will send the road map out to all board members for a review.

### **Agenda Item 7: Next Meeting Agenda Items**

Emily asked if there were any items or subjects that would like to be added to the agenda.

Loren requested an update on the city solar farm project quarterly.

**Action Items:** Emily said she will get with Mark to do an update at the next meeting.

**Action Items:** Emily will contact somebody in Community Development to come talk during at a future meeting about building codes and requirements.

**Action Items:** Emily will send out a flyer for the clear air conference in Logan on September 21, 2015.

It was determined that the next meeting will be held on October 2, 2015.

Meeting adjourned at 8:50 AM

Minutes Submitted By: Amy Anderson