

Renewable Energy and Conservation Advisory Board Minutes

Regular Meeting

November 6, 2017

8:00 AM

Board Members Present: Matt Perry, Ryan DuPont, Gary Saxton, Jordy Guth, Zac Cook, Tyson Godfrey

Also in Attendance: Emily Malik, Amy Anderson, Mike Taylor

Board Members Absent: Justin Robinson, Jackie Lowry, Jett Fesler, Herm Olsen, Jeannie Simmonds, Jordan Risley

Agenda Item 3: Open Announcements

Action Item: Emily said she will contact Logan City Council members and see if they are interested in the reports of a power source poll.

Agenda Item 4: Where to go next with the road map based on joint workshop.

Action Item: Emily mentioned the roadmap resolution will be on the Logan City Council agenda on November 21, 2017.

Action Item: Mike said he would call Holly Daines and see exactly what she is looking for in the resolution.

Action Item: Matt said he would work with Emily to write the resolution.

Action Item: Jordy volunteered to also help with the resolution.

Action Item: Matt mentioned he would like a first draft done by November 10, 2017.

Action Item: Jordy motioned to add Michael Taylor to RECAB.

Action Item: Ryan seconded.

Action Item: All approved.

Meeting adjourned at 9:15 AM

Minutes Submitted By: Amy Anderson