

Renewable Energy and Conservation Advisory Board Minutes

Regular Meeting

May 5, 2017

7:30 AM

Board Members Present: Matt Perry, Jackie Lowry, Ryan DuPont, Herm Olsen, Jeannie Simmonds, Jett Fesler, Jordy Guth, Justin Robinson, Jordan Risley

Also in Attendance: Emly Malik, Amy Anderson, Jack Greene, Mayor Craig Petersen

Board Members Absent: Nat Frazer, Gary Saxton

Agenda Item 2: Acceptance of agenda – approval of minutes

Action Item: Herm moved to approve the agenda.

Action Item: Jeannie seconded.

Action Item: All approved.

Action Item: Jordan moved to approve the minutes.

Action Item: Justin seconded.

Action Item: All approved.

Agenda Item 4: Vacant Positions/Terms renewals/Chair & Vice Chair

Action Item: Emily recommended they address the vacant positions next month after she confirms if Nat and Matt want to do a 2nd term.

Agenda Item 5: Road Map Final Vote –Road Map Subcommittee

Action Item: Jordy moved to adopt the roadmap.

Action Item: Ryan seconds the motion.

Action Item: Jett opposed and all others in attendance approved.

Action Item: Emily said she would contact Holly Daines to try and get it on the June City Council agenda.

Agenda Item 7: Agenda Items for Upcoming Meeting

Action Item: Jordy said she has some data that she could present on ways Utah State University is conserving energy.

Action Item: Justin would like to have Beaver Mountain Music Festival goals on the next agenda.

Action Item: Justin would like to have Mark to an update on the solar project.

Action Item: Emily will send a doodle poll for future meeting times.

Meeting adjourned at 9:20 AM

Minutes Submitted By: Amy Anderson