

Renewable Energy and Conservation Advisory Board Minutes

Regular Meeting

June 2, 2017

7:30 AM

Board Members Present:

Also in Attendance:

Board Members Absent:

Agenda Item 3: Open Announcements

Action Item: Emily announced that Matt will be presenting the road map to Logan City Council on June 6, 2017.

Agenda Item 4: Chair/Vice Chair Elections

Action Item: Ryan nominated Matt as Chair.

Action Item: Jordy seconded.

Action Item: Emily said she will send out an electronic vote.

Action Item: Jordy nominated Justin as Vice Chair.

Action Item: Ryan seconded.

Action Item: Emily said she will send out an electronic vote.

Agenda Item 5: Vacant Positions

Action Item: Jeannie nominated Tyson Godfrey and Zac Cook.

Action Item: Ryan seconded.

Action Item: Emily said she will send out an electronic vote.

Agenda Item 6: Vote on Meeting Time

Action Item: Emily said meeting time will be discussed in August.

Agenda Item 10: Agenda Items for Upcoming Meeting

Action Item: Jordy said she will present the USU Case Study at the August meeting.

Action Item: Emily mentioned that she will ask Mark to present on the solar project.

Action Item: Jordy asked for an update on City Councils reaction to the road map.

Meeting adjourned at 8:40 AM

Minutes Submitted By: Amy Anderson