

RECAB Meeting Minutes

March 5, 2021

Logan City Environmental Department

Board members present: Tom Jensen, Tyson Godfrey, Ernesto Lopez, Drew Michener, Ryan Dupont, Paul Rogers, Patrick Belmont, Emily Fletcher, Sarah Klain, Jordy Guth, Paul Campbell, Holly Daines

Board members absent: Zac Cook, Herm Olson

Others present: Emily Malik, Amy Anderson

Tyson Godfrey brought the meeting to order at 8:00 a.m.

- Mayor Daines thanked everyone for being willing to combine to create this new board.
- Mayor Daines announced that Emily Malik has been given a new title and role as the Sustainability Coordinator and will meet with the Mayor on a monthly basis.
- Mayor Daines presented the following 2 names for voting:
 - Logan City Sustainability Board – Paul Campbell, Tom Jensen, Emily Fletcher
 - Logan City Renewable Energy and Sustainability Advisory Board –Sarah Klain, Drew Michener, Ryan DuPont, Mike Taylor, Jordy Guth, Tyson Godfrey, Paul Rogers, Patrick Belmont, Ernesto Lopez
- Mission Statement Option 1: Our mission is to advise Logan City Mayor and Municipal Council in their exercise of leadership, setting goals, and establishing policies and priorities that advance sustainability and renewable energy in city government operations and within the community. Option 1 was unanimously voted on and passed.
- Emily shared her screen presenting the new goals.
 - Jordy suggested that a goal needs to be added for renewable energy.
 - Paul suggested having a goal for accounting for a GHG budget annually.
 - Ryan said the roadmap should be used as a resource guide and not a specific goal.
- Mayor Daines suggested that the goals need to be refined after comments from board members and will be presented again next meeting for voting. She asked if there are any more comments to send it to Emily Malik at emily.malik@loganutah.org.
- Mayor Daines asked to have Emily and Mark Montgomery give a 10 – 15 minute presentation at the next meeting to let everyone know what has been accomplished and catch everyone up on past projects of RECAB.
- Mayor Daines mentioned the meeting will be held monthly for one hour and once projects are developed every other month might be better to work on those projects.

NEXT MEETING – April 2, 2021
Meeting Adjourned 8:57 am