

## RESAB Meeting Minutes

April 1, 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, Paul Campbell, Mike Taylor, Zac Cook, Herm Olsen, Cole Stocker

**Board Members Absent:** Holly Daines

**Others Present:** Emily Malik, Mark Montgomery, Amy Anderson

Emily Malik brought the meeting to order at 8:00 a.m.

1. Emily wanted to extend a Thank You to Jordy for her time spent on the board.
2. Emily mentioned that the new board members will be presented to Logan City Council on April 6, 2021 at 5:30 pm.
3. Emily asked if anybody opposed Cole Stocker joining the board. Nobody opposed.
4. Emily mentioned after meeting with the Mayor that they wanted to keep the goals for the board simple.
  - o Tyson asked if it should be listed as goals or objectives. Emily changed the wording from goals to objectives.
  - o Tyson made a motion to vote on the new objectives for the board. Zac seconded the motion.
  - o Tyson amended his motion to move to vote on the objectives until next meeting. Zac seconded the amended motion.
  - o Paul and Patrick will work on the mission statement for the next meeting to be voted upon with the objectives to be distributed in two weeks from today's meeting.
  - o Paul Campbell expressed his disinterest in changing the mission statement for our board too drastically.
5. Emily presented on the Clear Path Software (ICLEI) and license.
  - o Paul expressed his support to move forward with the Clear Path Software.
  - o Ernesto asked Emily to verify if the license is not extended that the data can be kept.
6. Emily presented on RECAB's creation and history.
  - o At the request of the board, Emily will provide historic kWh savings for DSM program
  - o Someone also asked our per capita energy use and if we know the miles driven per person. Emily will look into this.
7. The presentation about historic renewable energy options was postponed until the next meeting.
8. Next meeting Emily will present on the items requested from the board, Mark will present on ISS (of which Emily and Tyson both attended), and we will further discuss objectives and mission statement.

NEXT MEETING – April 2, 2021  
Meeting Adjourned 9:06 am