

RESAB Meeting Minutes

May 7, 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, Zac Cook, Herm Olsen, Cole Stocker

Board members absent: Mike Taylor

Others present: Emily Malik, Holly Daines, Amy Anderson

Zac Cook brought the meeting to order at 8:00 a.m.

- Cole Stocker introduced himself.
- Paul recommended Andy Teller to join RESAB. Emily mentioned she will reach out to speak with Andy to see if he would be interested in joining.
- Emily said they have moved forward and obtained the license for Clear Path via ICLEI.
- Mayor Daines recommended to have the mission statement read: Our mission is to advise Logan City Mayor and Municipal Council in their exercise of leadership toward policies, priorities, and actions for city government and the community to address the urgent health and environmental issues conveyed in Utah's Climate and Clean Air Compact and advance sustainability and renewable energy in city government operations and within the community.
- Zac asked if there was any opposition to the amended mission statement. No oppositions were made known and all approved the new amended mission statement.
- Tyson gave an update about the Intermountain Sustainability Summit.
- Emily gave an update about the climate workshop she attended.
- Emily presented the program metrics RECAB had provided.
- Sarah requested to have Mark Montgomery present at the June meeting.
- Emily mentioned the Clear Path License will be better to present in July or possibly August.
- Paul and Herm would like to have a presentation by Dominion Energy at some point in the future.
- Next meeting will be held on June 4, 2021 at 8 am.

NEXT MEETING – April 2, 2021

Meeting Adjourned 8:57 am