

## RESAB Meeting Minutes

December 3, 2021

### Logan City Environmental Department

**Board members present:** Sarah Klain, Drew Michener, Mike Taylor, Zac Cook, Tyson Godfrey, Paul Campbell, Patrick Belmont, Herm Olson, Ernesto Lopez, Tom Jensen, Emily Fletcher

**Board members absent:** Ryan Dupont, Paul Rogers

**Others present:** Emily Malik, Holly Daines, Amy Anderson, Mark Montgomery, Jack Greene

Zac Cook brought the meeting to order at 8:01 a.m.

- Patrick requested to have more details added to the minutes about why Mark wanted to stay in the Enchant project. He also would like his comment about his feelings toward Logan City staying in the Enchant project added to the minutes.
- Emily said that Zac Cook has served as the chair for over a year and it's time to assign a new chair and vice chair.
- Tyson has agreed to step up to the chair position.
- Paul Campbell nominated Sarah Klain as Vice Chair. Sarah politely declined the nomination citing conflicts with work obligations at this time.
- Tom Jensen nominated Patrick Belmont as Vice Chair. Herm Olsen seconded the nomination. Patrick said he was happy to serve.
- All board members present voted and approved Patrick Belmont as the new Vice Chair.
- Emily mentioned that Ryan DuPont, Mike Taylor, and Tyson Godfrey's terms expired but would like to continue their position on the board.
- All board members present voted and approved that Ryan DuPont, Mike Taylor, and Tyson Godfrey's terms be extended.
- Emily mentioned that the County Council has not had the new Plastic Management Program presented to them. They have declined to have it added to their agenda at this time.
- Ernesto asked if there was a timeline for the Plastic Management Program will be implemented.
- Emily said she does not have a timeline yet.
- Emily talked about the residential incentive programs and how they are not highly used.
- Emily presented some options for new potential incentives that the board could investigate implementing.
- Herm suggested that maybe the installers need to be educated about the incentives and options available.
- Drew suggested looking into monitoring systems that help reduce use of existing systems and equipment.
- Emily said these rebates are available to retro fit homes instead of new construction.
- Ernesto asked if there was a way to educate the consumers about what technologies are available.
- Emily said they could possibly put together a Zoom lecture series to help educate.
- Mike suggested maybe having a pro-rated incentive for new construction.

- Patrick suggested an LED light incentive, perhaps implemented in coordination with vendors.
- Emily said LED light incentives are a fast way to go through the incentive budget.
- Tyson shared a PDF that was a guide on what to look for in decreasing your electrical usage and making your home more efficient.
- Next meeting will be held on March 4, 2022 at 8 am.

NEXT MEETING – March 4, 2022

Meeting Adjourned 9:18 am