

**GREEN TASK FORCE MINUTES
SATURDAY, OCTOBER 4, 2008, 10:00 A.M.
OLD SCHOOL SQUARE & ENVIRONMENTAL SERVICES TRAINING ROOM**

MEMBERS PRESENT

Joe Snider
Sarah Martin
Dan Sloan
Ana Demelo
Nancy Schneider
John Koenig
Yalmaz Siddiqui

MEMBERS ABSENT

STAFF PRESENT

George Diaz
Randal Krejcarek

STAFF ABSENT

GUEST/OTHERS

See sign in sheet.

1. CALL TO ORDER/ROLL CALL

The Green Task Force Charette was called to order by Nancy Schneider at 10:00 a.m.

2. PUBLIC COMMENTS

Board provided an overview of how the day would be handled. Participants were divided up into groups and each Board Member was assigned to a table to guide the process. After the public input period the Board gathered to summarize and discuss how the new input would be handled.

3. ADJOURNMENT:

There being no further business, meeting was adjourned at 4:10 p.m.

Randal L. Krejcarek, P.E., LEED AP, City Engineer/Staff Liaison

The undersigned is the Executive Secretary to the ESD Director and the information provided herein are the minutes of the meeting of said Green Task Force of October 8, 2008, which minutes were formally approved and adopted by the Board on

Kendra W. Graham, Exec. Asst.