

**GREEN TASK FORCE MINUTES  
MONDAY, OCTOBER 20, 2008, 6:00 P.M.  
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Nancy Schneider (joined meeting by phone)

**STAFF PRESENT**

Randal Krejcarek

**STAFF ABSENT**

**GUEST/OTHERS**

**1. CALL TO ORDER/ROLL CALL**

The Green Task Force meeting was called to order by Dan Sloan at 6:00 p.m.

**2. APPROVAL OF MINUTES**

Motion made by Sarah Martin to approve the minutes of the August 27, 2008 meeting, seconded by John Koenig, motion passed unanimously. Motion made by Sarah Martin to approve the minutes of the September 10, 2008 meeting, seconded by Joe Snider, motion passed unanimously. Motion made by Sarah Martin to approve the minutes of the September 24, 2008 meeting, seconded by Ana Demelo, motion passed unanimously. Motion made by Ana Demelo to approve the minutes of the October 4, 2008 meeting, seconded by John Koenig, motion passed unanimously. Motion made by Sarah Martin to approve the minutes of the October 8, 2008 meeting, seconded by Ana Demelo, motion passed unanimously.

**3. PUBLIC COMMENTS**

None.

**4. OLD BUSINESS**

**A. Review board members' drafts of assigned report sections for Commission Workshop**

Board members reviewed each Chapter for consistency of content and structure/format. Agreed to incorporate the top 30 suggestions received from the

public during the Charette/Workshop into the report. Everyone must have their Chapter completed by the November 8<sup>th</sup> meeting.

**5. NEW BUSINESS**

None.

**6. BOARD COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS**

None.

**7. ADJOURNMENT:**

There being no further business, meeting was adjourned at 8:10 p.m.

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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 20, 2008, which minutes were formally approved and adopted by the Board on \_\_\_\_\_.

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Kendra W. Graham, Exec. Asst.