

**GREEN TASK FORCE MINUTES
MONDAY, NOVEMBER 12, 2008, 6:00 P.M.
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM**

MEMBERS PRESENT

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

MEMBERS ABSENT

Yalmaz Siddiqui

STAFF PRESENT

Randal Krejcarek

STAFF ABSENT

GUEST/OTHERS

Craig Ash

1. CALL TO ORDER/ROLL CALL

The Green Task Force meeting was called to order by Nancy Schneider at 6:06 p.m.

2. APPROVAL OF MINUTES

Motion made by Joe Snider, seconded by Ana Demelo to approve the minutes of the October 20, 2008 meeting. Motion passed unanimously. Minutes for the November 8, 2008 meeting were not available for approval, will be brought forward to next meeting.

3. PUBLIC COMMENTS

None.

4. OLD BUSINESS

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

Board continued review of chapter sections that were not reviewed at the November 8th meeting and compilation of entire report. All chapter revisions and any additional information should be submitted to Joe Snider by Wednesday, November 19th.

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 8:35 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 November 12, 2008, which minutes were formally approved and adopted by the Board on _____.

Kendra W. Graham, Exec. Asst.