

EGT Environmental and Sustainability Advisory Council  
Meeting Agenda  
Monday, Oct 24, 2022  
7:00 PM

1. Call to Order – Christi
2. Pledge of Allegiance – Kipp
3. Moment of Silence – Kipp
4. Is anyone recording meeting? - Kipp
  
5. Chair's Report - review of budget submission
6. Approval of minutes for Sept., 2022
7. Board Contact Report - David (WC Clean Energy Future report)
8. Staff Reports - Jason (Pumpkin Festival and Halloween event for tots; update on bike rack purchase and install )
  
9. Old Business:
  - A. Review of Pumpkin Festival - Bryan, Kipp, Mary M, Peg, Alice
  - B. Receipts for expenses - Bryan, Mary M., Peg
  - C. Purchase of gift certificates for pocket park native plantings - Peg
  - D. Media launch update - Mary K, Mary M, Alice
  
10. New Business:
  - A. Living Landscapes update - Christi
  - B. Option for Goshen Green Team under WCGT umbrella
  - C. Environmental mapping - Christine
  - C. Staff for Halloween event
  
12. Public Comments
  
13. Adjourn Meeting: Motion by \_\_\_\_\_ and Second by \_\_\_\_\_

EGT Environmental and Sustainability Advisory Council

Meeting Agenda

Monday, Sept. 26, 2022

7:00 PM

1. Call to Order – Christi
  - a. C. supple; B. Hutchison, K. Happ, C. McKormick, P. Friese, M. Krueger
  - b. Not present: M. McKloskey, A. Lenthe
2. Pledge of Allegiance – K. Happ
3. Moment of Silence – K. Happ
4. Is anyone recording meeting?
  - a. No one is recording the meeting other than the Recording Secretary
5. Chair's Report
  - a. Need to make a recommendation to staff about a 2023 budget request, see below under Old Business.
6. Approval of minutes for August, 2022
  - 1 - B. Hutchison
  - 2 – P. Friese

All in favor, minutes approved
7. Board Contact Report - David (WC Clean Energy Future report)
  - a. No report
8. Staff Reports - Jason (review of Art Walk, prep for Pumpkin Festival and Halloween event for tots)
  - a. J. Lang reviewed the Art Walk, which was a success. ESAC to lead three activities at the Pumpkin Festival.
9. Old Business:
  - A. Review of Projects for 2022 and beyond
    - a. Double check on can ESAC purchase gift cards in 2022 for use in 2023 (\$500)
    - b. \$100 for pumpkin fest supplies
    - c. \$300 for bike rack
      - i. J. Lang to coordinate with D. Davis/ M. Miller for the installation of a single "U" shaped bike rack to be installed outside the Township Bldg.
  - B. Budget recommendations for ESAC based on project review
    - a. Event funds, \$500
    - b. Consultant to create an environmental map, \$500
    - c. Sign printings, \$400
    - d. Postage, \$250
    - e. Grant seminars, \$350
    - f. Travel for field studies, \$350
    - g. Invasive removal supplies, \$500
    - h. Indigenous plantings, \$2500

- i. The above budget recommendations were made by the ESAC and will be forwarded to the Township Director of Finance for 2023 budget consideration.
  - C. Check up on Pumpkin Festival projects for Oct. 15<sup>th</sup>
    - a. ESAC members are gathering supplies for their Pumpkin Festival activities, the Township will supply tables and an easel for display.
  - D. Media presentation update - Mary K, Mary M, Alice
    - a. M. Krueger reported that ESAC will be creating a google sheet to make social media posts, and a two-week plan for rolling it out. Post ideas include: upcoming events, bike recycling, practical advice, do this/not that kind of thing. Goal is to have it up and running by October 1<sup>st</sup>. Content would be approximately 5 times per month.
  - E. Solar tour report - Bryan
    - a. B. Hutchison discussed a draft letter that will be mailed out to 50 or so township residents who may need new roofs. The ESAC members reviewed the letter content and recommended its mailing.
    - b. 1<sup>st</sup> – B. Hutchison
    - c. 2<sup>nd</sup> – M. Krueger
    - d. All approved

#### 11. New Business:

- A. Budget recommendations for EGT Budget (beyond ESAC)
- B. Living Landscapes update - Peg and Christi
  - a. P. Friese and C. Supple reported that the first Living Landscape project will be near the EGT sign in front of the Township Building, spring 2023. Public Works will help with invasive species removal and simple earthwork.
- C. Option for Goshen Green Team under WCGT umbrella
  - a. R. Griffiths (Chesco Sustainability Coordinator) is recommending each Township create their own green team; official maps ordinance, natural resources map, climate action plan and environmental health map, DEI focused map.

#### 12. Public Comments

13. Adjourn Meeting: Motion by \_\_\_\_\_ and Second by \_\_\_\_\_

1st – B. Hutchison

2<sup>nd</sup> – M. Krueger

All in favor, meeting adjourned at 8:51pm