

EGT Environmental and Sustainability Advisory Council
Meeting Minutes, FINAL
Monday, Jan. 23, 2023
7:00 PM

Present: Christi Supple, Bryan Hutchinson, Alice Lenthe, Mary Krueger, Peg Friese, Christine McCormick, Board of Supervisor David Shuey; Parks and Recreation Director Jason Lang; Recreation Program Coordinator Jessica Wilhelmy

1. Call to Order

Christi Supple called the meeting to order at 7:03pm

2. Pledge of Allegiance led by Mary Krueger

3. Moment of Silence

Bryan Hutchinson ask for a moment of silence

4. Election of Officers: Vice Chair, Secretary, Treasurer

- Christi Supple nominated Alice Lenthe as Vice Chair. Bryan Hutchinson second the motion. Motion approved 6-0
- Alice Lenthe nominated Bryan Hutchinson as Secretary and Treasurer. Mary Krueger second the motion. Motion approved 6-0

5. Chair's Report: Review of 2022 for Annual Report

Christi went over the 2022 Annual Report. She also discussed items for 2023 including changing the meeting time. The Council unanimously agreed to change the time for all meetings to 6:30pm.

6. Approval of minutes for Dec. 2022

Bryan Hutchinson made a motion to approve the minutes for December 2022 meeting. Mary Kruger second the motion. Motion accepted 6-0.

7. Board Contact Report

David Shuey informed the members the budget had passed for 2023 and that \$3,000 was budgeted for ESAC.

8. Staff Report: introduce Jessica as new Recording Secretary

Christi Supple introduce Jessica Wilhelmy as the recording secretary.

9. Treasurer Report:

Bryan Hutchinson announced the 2023 budget for ESAC was approved.

10. Committee Reports: Media and 2023 Expo

Mary Kruger provided an update on the social media account and 2023 Expo.

11. Contact Report: WCACEF

Bryan Hutchinson provided an update involving WCACEF.

12. Old Business:

A. Presentation to EGS of Ready for 100 Resolution

Christi Supple suggested that the Ready for 100 Resolution was ready to move up to the Board of Supervisors for approval.

B. Proposal for resolution/ordinance for single-use plastics

The member's announced where they were with research on the single-use plastic. They are working to get it ready to present it to the Board of Supervisors.

C. Design, plantings, programming for pocket park

Peg went over the plans for the pocket park plantings

13. New Business:

A. Content for ESAC tab on EGT website

Christine McCormick informed the rest of the council about the ESAC tab on the website. She also made suggestions on what should be added.

B. Resumption of zoom seminars

Members agreed to focus on the Expo and bag ordinance before working on anything else.

C. Outreach suggestions to apartment dwellers in EGT

Mary Kruger reported back to the group what she has notice at apartment complexes and provided the council with suggestions to make better choice when purchasing household items.

14. Public Comments:

None

15. Adjourn Meeting at 8:50pm. Motion by Bryan Hutchinson and Second by Alice Lenthe.