



Meeting Minutes

SUBJECT: Ecology and Environmental Awareness Committee

DATE: March 22, 2007

LOCATION: City Hall, 1st Floor Main Conf. Room

FROM: Paul Wojciechowski, Director of Public Works / City Engineer

ATTENDEES: Punit Jain, Fran Lang, John Wulf

ABSENT: Michael Neff, Martha Kohn, Linda Goldstein, M. Lee Gerdelman, Anne Bishop, Patti Griesbaum, Diane Meyer, Paul Wojciechowski

Punit Jain called the meeting to order @ 6:15pm.

Minutes from January 25, 2007 and February 22, 2007 were available but not approved due to the lack of a quorum.

UNFINISHED BUSINESS

1. Punit noted that everyone should review items number one and two (pages 1 – 12) in the Blueprint for Action and be prepared to discuss them at the next meeting.
2. John provided a copy of the USGBC web page on LEED Registered Projects. The DeMun Pointe Development was high lighted. The Centene development has not been registered. Paul is to follow up on Centene's LEED progress.

NEW BUSINESS

NONE

NEXT MEETING

The next meeting in April is to be determined.

cc: Michael Schoedel, City Manager
Lenore Toser-Aldaz, Deputy City Manager
June Waters, City Clerk