

## **Sustainability & Natural Resources Management Board**

**Minutes:** January 30, 2025

### **Attending:**

Community Forest Working Group:	Dave Griswold
Conservation Working Group:	Jane Costlow
Natural Products & Agriculture Working Group:	Chris Carson
Sustainability Working Group:	Brian Cullen (excused absence)
Mayor's Representative:	none
City Council Representative:	Tim Cowan
Planning Board Representative:	none
Staff:	Phil Crowell
Guests:	None

**Recorder:** Chris Carson

**Call to Order:** 4:32pm

- 1. Meeting call to order/introductions**
- 2. Minutes** for Jan 9, 2025 Approved, one abstention
- 3. Public Participation:** None
- 4. Sustainability Working Group Membership Requirements:**
  - a. Sustainability needs a fifth (5th) member to be in compliance with the ordinance
  - b. Looking for members for all four (4) groups
- 5. SNRB/City Sustainability Initiatives Meeting**
  - a. Date for Meeting: Thursday Feb 27, 4-8PM**
  - b. Location: Edward Little High School**
  - c. Up to fifty (50) people may attend - all working groups, school reps, SNRB, city staff, comprehensive plan committee, city council
  - d. Goal of this meeting:

- i. Present some of the sustainability and energy efficiency initiatives that the city is working on (roughly 20 initiatives)
  - 1. General session - Current Initiatives & Future Initiatives
  - 2. Solid Waste/Recycling
  - 3. Working Groups Highlights
  - 4. Areas where Working Groups can assist city initiatives
  - 5. Street Tree Inventory, where woodlots are, scope of Community Forestry
  - 6. Asset capital system - all assets are being recorded
  
- ii. Break into groups to brainstorm/tour
  - 1. Tour of geothermal facility
  - 2. Group discussions about how to support individual initiatives
  
- e. Meeting Materials:
  - i. Posters
    - 1. Poster of accomplishments
    - 2. Value of accomplishments in dollars
    - 3. Pollinator garden
    - 4. Littlefield Dam

**6. Adjourn. Next Meeting:** April 10, 2025