

GREEN ADVISORY BOARD MINUTES

THURSDAY, January 20, 2011

A meeting of the Green Advisory Board was called to order at 6:00pm in the Community Center Conference Room.

ATTENDANCE: The following Green Advisory Board members were present: Diana Guidry, Chairperson, Olga Alvarez, Patti Webster, Gary Hines, Gladys DiGirolamo, Jeri Habenicht, Secretary

Not in attendance: Rick Dronsky, Didier Dupuy, Steven Gara, Catherine Erice, Jim Bowman, Rob Cohen. Jeri pointed out that an attendance roster was now mandatory for all GAB minutes per commission request. Carol Adams provided a pre-dated roster which does not include today's interim meeting date, so today's attendance could not be documented on this form.

APPROVE THE MINUTES: The Board unanimously approved the December 2, 2010, and January 6, 2011, minutes with minor modifications suggested by Olga made to both documents.

OPENING REMARKS: The Board greeted Gary and immediately, unanimously voted for him to remain vice chair of GAB (which he agreed to do.) The election of vice chair had been postponed as he was absent when this was discussed at the January 6 meeting.

GUEST SPEAKER:

PUBLIC COMMENTS: (not applicable)

DISCUSSION ITEMS:

OLD BUSINESS: The Board proceeded with the business at hand – to hash out final details for the city's newly minted green plan. The balance of the meeting was spent in meticulous scrutiny of this final product. Approved changes will be emailed to Gladys who graciously agreed to implement these changes and prepare the final product for submission.

BOARD MEMBER COMMENTS:

NEXT MEETING: The next regularly scheduled GAB meeting will be held on February 3, 2011.

ADJOURNMENT: Upon motion duly made and seconded, it was unanimously VOTED to adjourn the meeting at 8:00pm.

Minutes submitted by Jerilyn L. Habenicht, GAB Secretary

The foregoing Minutes were approved by Diana Guidry Chair of the Green Advisory Board on 2-3-, 2011