

Committee on the Environment **Agenda- February 2018**

City of Takoma Park, Maryland

Monday February 5, 2018

7:15pm-8:45pm, Takoma Park Community Center – Hydrangea Room

Moderator: Sarah Note taker:

WE NEED TO REQUEST THIS IN ADVANCE – Dial-in Number: 301-891-7650 (host must dial in as well) or 301-891-7642 for one call-in

| Item | Min - end | Notes |
|--|--------------|--|
| Preliminaries: Review and Approve Draft Agenda; Review action items; Adopt minutes | 10m – 7:25p | |
| Introductions; Public Comment | 10m – 7:35p | Potential new members may be present |
| Proposed new home rating pilot program (Steve Nadel, ACEEE) | 15 m – 7:50p | |
| Department update (Gina) | 10m – 8:00p | |
| Green Team Meeting; Council Priorities | 30m – 8:30p | Confirm date (March 5); draft goals, agenda Council priorities and 2017 Green Team Priorities attached Draft goal: Revise/update/adopt 2017 Green Team Priorities; use to provide specific guidance on how to allocate for this year's budget. |
| FoSC Water Quality Update (Marty) | 5m – 8:35p | Ideas for \$5k - Brashear's Run |
| SRI Update (Hellen) | 5m – 8:40p | See attachment |
| Review Action Items, Adjourn | 5m – 8:45p | |

Next Meeting: Monday March 5 – Green Team Meeting with Council. Typically, first Mondays of each month; work sessions as needed

January Action Items

- SJ sending priorities list to Council and COE + new member packet, green team schedule
- Marty to report on \$5k and FoSC ideas/big; Paul's one pager?

Outstanding December Action Items

- Paul: follow up with Council about their action on the Urban Tree Canopy (UTC) goal presented in Jan. 2017; Geoff will second if this goes past Paul's term on the COE. _____
- Shannon: begin defining electrification in transportation goals for the City; focus on vehicles, perhaps City, MCPS and/or Ride-On buses