

Monday July 10, 2017

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

Moderator:

Note taker:

Dial-in Number: 301-891-7650 (host must dial in as well) or 301-891-7642 for one call-in

Item	Est. Time	Notes
Preliminaries: Review and Approve Draft Agenda; Review action items; Adopt minutes	5 min ...720	
Public Comment	5 min ...725	
Department update (Gina)	5 min ...730	
Windpower signups (with Groundswell?) (Geoff)	30 min ...800	
Waste to Energy (Paul)	10 min ...810	
Mosquitoes (Jamey)	10 min ...820	
Investments? (SJ)	10 min ...830	
New member recruitment Municipal Environmental Council (of MoCo – and PG?) (Cindy)	5 min ...835	
Old Business	5 min ...840	
New Business, Future Action Items, Adjourn	5 min ...845	

Next Meeting: Monday August 7. Typically, first Mondays of each month; work sessions scheduled as needed

JUNE ACTION ITEMS

- Gina will find out about landscaping plans under Carroll Avenue bridge.
- Gina will ask Daryll to find out when we were last certified as a County green power partner.
- Regarding vulnerable populations, Sarah will circulate what’s in toolkit. Paul will contact Sara Daines office. Cindy will look into the racial equity issue.
- Sarah will lead and Lindsey will help draft a benchmarking proposal.
- Shannon and Lindsey to gather information and draft options on 100% residential wind power
- After getting the County letter from Lindsey, Cindy will draft a CoE position on the IGCC
- Cindy will write up something for newsletter for new CoE member recruitment.
- SJ to draft CoE investment policy for review.
- SJ to create yahoo poll for Sustainable MD 3-year action plan