

City of Daphne - Environmental Advisory Committee

Meeting

Monday, January 24, 2012 – 4:00 PM Daphne City Hall

**Minutes**

Meeting called to order at 4:06 pm. In attendance from the Committee: Bret M. Webb, Chester McConnell, Matthew Locke, Fred Nation, Carl Pinyerd, II, Art Hosey, John W. Peterson, Councilwoman Cathy Barnette, Ashley Campbell, Adrienne Jones, and Richard D. Johnson. Eight appointed voting members were in attendance constituting a quorum. In attendance as guests of the Committee: Tracey Miller and Frank Barnett.

Welcome was given by Richard Johnson and each member went around the table and introduced themselves.

Minutes from the November 28, 2011 Meeting were reviewed and approved as written.

Program Items:

Tracey Miller, Solid Waste Coordinator with Daphne Solid Waste gave a presentation on the City's Recycling Program and discussed the 2012 ADEM Recycling Grant. The objectives and details of the grant application was discussed and input sought by the Committee. Copies of last year's application were provided and Mrs. Miller requested that any comments and suggestions for this year's application be provided within the next week.

Frank Barnett, Building Maintenance Supervisor, Daphne Public Works gave a presentation on a proposal for an Energy Management/Savings Program for City Hall. He provided background on the energy use at City Hall and details of the proposal. The Committee engaged in a series of questions and answers on the proposal. Dr. Webb inquired if there has been any direct cost comparisons between the proposal before the committee verses the City purchasing a management program upfront and maintaining the system in-house while reaping 100% of the savings. Copies of the current proposal were provided and Mr. Barnett requested that any comments and suggestions be provided within the next week.

Business Items:

Elections of Officers were held with the following results (all unanimous):

Chairman: Dr. Bret M. Webb  
Vice-Chairman: John W. Peterson  
Secretary: Adrienne Jones

It was decided that Office Holders would serve a one-year term and elections would be held annually in January.

Dr. Webb took leadership of the Meeting.

It was decided that the EAC would meet Monthly on the 4<sup>th</sup> Monday at 4:00 pm at City Hall. After the 1<sup>st</sup> Quarter of 2012

Corrections and updates of the Contact Information for the Committee were called for and given. The updated Contact Information is attached.

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The EAC Resources Page Website was introduced to the committee at the following URL Address: <http://www.daphneal.com/residents/public-works/environment-advisory-board-resources/> Members were encouraged to submit data and documents to Public Works for posting.

The following documents are to be added to the website:

- 2011 ADEM Recycling Grant – Complete City of Daphne Application
- 2012 ADEM Recycling Grant – Summary of Application Scope/Goals
- Facility Services Proposal – RE: Energy Management/Savings Program for City Hall
- “Minimizing runoff nutrient pollution with marsh restoration in a world of rising seas.”

Mrs. Ashley Campbell gave a presentation requesting the Committee’s endorsement of, and recommendation to the Public Works Committee for a Letter of Endorsement for Weeks Bay Reserve’s project titled: “Minimizing runoff nutrient pollution with marsh restoration in a world of rising seas.” The Committee deferred any action until their next meeting. The reserved the right to poll their membership by email if a recommendation is required prior to their next meeting.

With no further business brought before the Committee, the meeting Adjourned at 5:04 pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard D. Johnson". The signature is written in a cursive style with a long horizontal flourish extending to the right.

## ENVIRONMENTAL ADVISORY BOARD

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### **CITY BOARD MEMBERS**

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