

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**Energy Sustainability Advisory Council
March 9, 2021**

I. Opening of Regularly Scheduled Meeting

Call to Order

Roll Call

Those in attendance from LESAC were Neal Kruis, Dawn Marie Moyer, Tom Hardie, David LoVullo, Jeff Koppel, Guy Higgins, Chesea Behanna (Council Representative), and Scott Foley (Acting Staff Liaison)

II. Approval of Minutes

A motion was made by Tom Hardie to approve the Minutes from the previous meeting, and seconded by Neal Kruis. The motion passed unanimously.

III. Public Input

1. Bridger Tomlin, a finalist for Sustainability Coordinator, introduced himself as a member of the public

IV. Staff Liaison — no input

V. Council Representative

A. Staff Liaison Melissa Hisel presented the sustainability plan to Council

B. Sustainability plan in revision in response to comments provided

VI. New Business

A. Grants — three projects to focus on in 2021.

- Greenhouse Gas Inventory - partially funded in 2021
- PACE — funding is available that can be allocated to PACE. Need recommendation for LESAC
- Shift Lafayette — no input

- B. Has the city looked at how re-opening post-pandemic will impact energy usage? None known.
- C. Dawn attended BVSD Sustainability meeting and will provide notes to Melissa. BVSD has a strong commitment to the green school initiative and has made good progress even though not meeting all their goals.
- D. Discussion surrounding Energy Star Portfolio Manager.

VII. Old Business

- A. Filling vacancies — wait until the new Sustainability Coordinator is in place. No voiced objections, but there are past applicants that could be considered
- B. Sustainable Careers Event. Event registration link provided by Scott Foley

VIII. Adjourn

Neal moved to adjourn. Tom seconded. No objections.

The meeting was adjourned at 7:35pm