

## Minutes of the October 13, 2010 EIC 25 by 25 Committee meeting

Attending:

Dan Priske	Amy Peterson	Todd Hudzinski
Marge Bostelmann	Linda Van Ness	Don Keck
Sue McConnell	Mark Podoll	Leo Udee
Ken Bates	Tony Daley	
Gordy Farrell	Jason Kauffeld	
Scott Weir	Bob Podgorski	

1. Marge Bostelmann called the meeting to order at 2:02pm.
2. Open meeting law was met
3. The Agenda was approved (Farrell/Bates)
4. The Minutes were approved (Bates/Farrell)
5. No Correspondence
6. Public Comment  
Leo Udee spoke to let the committee know of services offered by MEP Associates.
7. Procedure for County Board Approval – Marge Bostelmann  
On December 7 the EIC Committee's report and plan will be presented to the P&I Committee and then on December 21 to the full County Board for approval. We need to submit the plan to P&I by the end of November for it to be on their agenda.
8. Baseline Update – Amy Peterson  
All the baseline data is not in yet. Plan on meeting November 3<sup>rd</sup> to go over the plan if she is not able to meet 25 by 25 with the information she has now. Seventh Generation is an NGO that can do site assessments.
9. Project List to meet 25 x 25 – Amy Peterson  
Amy asked the school and the county to provide or specifics on hot water production and diesel use. Amy asked if the county requires new vehicles to be flew fuel and if the county has any 'green' energy policies or resolutions and more information about solar lighting at the parks. Marge will look into that.
10. Education and Outreach  
Amy asked Ken if the school has been tracking energy education efforts by teachers for the grant in-kind match. We have matched \$31,000 so far. Need to match a total of \$93,000. John Ikerd donated his speaker

fee. Jason and Todd will look into the value of that. Jason shared that the TRED C summit this year has a green theme and that EIC will be speaking and educating at the event on October 28. The Green Lake Area Sustainability Team (STEAM) helped organize a booth at Harvest Fest and also organized for Waste Management to donate recycling bins. Over six cubic yards of recyclables was captured. Jason and Marge will draft thank you letters for STEAM and Waste Management.

Ken attended the first National Green Charter School conference in Minneapolis, and mentioned the possibility of the school hosting a 'green' career day in conjunction with Moraine Park Technical College, for students and adults.

Todd Hudzinski mentioned that he will research bringing the RenewSical play to Green Lake, and will work with Ken. Todd will also look into purchasing energy use meters to be provided to local libraries to be checked out.

11. Training

Ken requests training on how to change to biodiesel. Maintenance staff is attending several trainings in November and December dealing with energy efficiency.

12. Committee Discussion

Next meeting: November 3, 2010 at 2pm if needed, otherwise November 16, 2010 at 2pm.

Please send Marge and Sara Radloff your time commitments by the second of the month.

13. Meeting adjourned at 4:00pm. (Bates/McConnell)