# **REGULAR MEETING**

- **PRESENT:** Chair Jackson, Vice-Chair Thomas, and Commissioners Moran, Kielbaso, Scherbarth, and Searl.
- **ABSENT:** Student Commissioners Martell and Stanley.

## STAFF

**PRESENT:** Richard F. Brown, Jr., AICP, CBSP Associate Planner

# OTHERS

**PRESENT:** Christine Spitzley, AICP, Tri-County Regional Planning Commission

## 1. CALL REGULAR MEETING TO ORDER

Chair Jackson called the meeting to order at 7:03 p.m.

### 2. APPROVAL OF THE REGULAR MEETING AGENDA

• **MOTION** by Commissioner Kielbaso to approve the agenda. Supported by Commissioner Thomas. Approved 6-0.

## 3. <u>REVIEW AND APPROVAL OF THE OCTOBER 2, 2013 WORK SESSION AND</u> <u>REGULAR MEETING MINUTES</u>

• **MOTION** by Commissioner Thomas to approve the minutes with corrections. Supported by Commissioner Moran. Approved 6-0.

# 4. <u>GREEN THEMES PRESENTATION BY CHRISTINE SPITZLEY OF TRI-COUNTY</u> <u>REGIONAL POLANNING COMMISSION</u>

Presentation on repurposing waste products through ByProduct Synergy instead of landfilling it.

#### 5. PUBLIC REMARKS

None

#### 6. <u>CHAIR'S REPORT</u>

Chair Jackson noted the upcoming Recycling Event on October 5<sup>th</sup> and asked for volunteers both for that event and people who may want to fill the vacancy on the Commission.

#### 7. <u>COMMUNICATIONS/STAFF REPORT</u>

Associate Planner Brown summarized the following:

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- Update on Green Theme speakers for this fall
- Interesting environmental items from Ireland
- Recycling event is coming up on October 5<sup>th</sup>

## 8. OTHER BUSINESS

None

## 9. STUDY GROUPS/LIAISON REPORTS

• Commissioner Kielbaso provided an update on the efforts of the Land Preservation Advisory Board including a tree planting program going on in the Northwest Preserve between October 12<sup>th</sup> and 14<sup>th</sup>.

# 10. PUBLIC REMARKS

None

# 11. ADJOURNMENT

• **MOTION** by Commissioner Kielbaso to adjourn the Regular Meeting. Supported by Commissioner Searl. Approved 5-0. Meeting adjourned at 7:53 p.m.