

REGULAR MEETING

PRESENT: Chair Gregory and Commissioners Clos, Jackson, and Macklem

ABSENT: Commissioner Kielbaso

STAFF

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

OTHERS

PRESENT: Representatives of Urban Options

1. CALL REGULAR MEETING TO ORDER

Chair Gregory called the meeting to order at 7:00 p.m.

2. APPROVAL OF THE REGULAR MEETING AGENDA

Motion by Commissioner Clos to approve the agenda; supported by Vice-Chair Jackson. Regular meeting agenda approved 4-0.

3. REVIEW AND APPROVAL OF JANUARY 16, 2008 WORK SESSION AND REGULAR MEETING MINUTES:

Motion by Vice-Chair Jackson to approve the minutes for the January 16, 2008, work session and regular meeting; supported by Commissioner Clos. Approved 4-0.

4. PRESENTATION BY ROBERT PLUNKETT OF URBAN OPTIONS ON "HOW TO ACHIEVE ENERGY SAVINGS"

Chair Gregory introduced Mr. Plunkett who gave a brief presentation followed by answering questions from the Commissioners and staff. Topics noted included their Energy Fitness Program.

5. CHAIR'S REPORT

No report.

6. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown summarized the following:

Reminder about environmental stewardship awards;
Nominations will be discussed at the March meeting;
The new Recycling Coordinator will be attending the March meeting to introduce himself.

7. PUBLIC REMARKS

None

8. DISCUSSION ITEMS

A. Committee/Liaison Reports

1. Natural Resources & Energy Awareness: No report.
2. Water Features & Wetlands: No report.
3. Environmental Education: Commissioner Macklem gave a brief report.
4. Environmental Stewardship Awards: No report.

B. Study Groups/Liaisons

No report.

C. Other Business

Commissioner Clos noted there are opening on the Commission for those who may be interested in participating.

9. PUBLIC REMARKS

None

10. ADJOURNMENT

Motion by Commissioner Clos to adjourn the Regular Meeting. Supported by Vice-Chair Jackson. Approved 4-0. Meeting adjourned at 7:50 p.m.