ASHLAND CONSERVATION COMMISSION
Meeting Agenda
May 22, 2019 – 6:00-8:00 PM
Community Development Building, Siskiyou Room
51 Winburn Way

1. **(6:00) - Call to Order**
   1.1. Assign Time Keeper

2. **Consent Agenda**
   2.1. April 24, 2019 Meeting Minutes

3. **Announcements** (10 min)
   3.1. Next Regular Meeting: June 26, 2019
   3.2. Upcoming Sub-committee meetings
   3.3. Other Announcements from Commissioners

4. **(6:10) - Public Forum** to be evenly divided by public wishing to speak (10 min)

5. **(6:20) - Reports/Presentations** (20 min)
   5.1. Net Zero Laurel Street Cottages – Mark Knox

6. **(6:40) - Old Business** (60 min)
   6.1. Commission Monthly Column in Sneak Preview (5 min)
      * July – Paper Reduction Use (Moore – May 13)
      * August – Virtual Net Metering (Green/Beigel-Coryell – June 17)
      * September – Climate Equity (Koopman/co-author from community – July 15)
      * October – CPAC Joint Commission article (McGinnis/CPAC members – August 19)
      * November – Leaves and Composting Options (Rosenthal – September 16)
      * TBD – Pilot program for Straws on Demand, Juicebox Electric Car Charger, and addressing consumption emissions articles.
   6.2. Sub-committee updates (10 min)
      * Water (3 min)
      * Waste Prevention (3 min)
      * Air Quality (3 min)
   6.3. CEAP Outreach & Marketing Discussion (45 min)
      * Review CEAP Outreach and Marketing Questions (5 min)
      * Review CEAP from Outreach and Marketing Perspective (10 min)
      * Review Empower Ashland (10 min)
      * Circle back to Stu’s questions with Discussion/next steps (20 min)

7. **(7:40) - New Business** (15 min)
   7.1. Goal Setting Discussion

8. **(7:55) - Wrap Up** (5 min)
   8.1. Items to be added to next agenda
      * Plastic Wrapped Marketing Papers Discussion - Hanks
      * Council Liaison Update - Akins
      * BPA Update - Hanks
      * Public Meeting Law - Hanks
      * City Operations/Administration – Hanks/Green