

ASHLAND CONSERVATION COMMISSION
Meeting Agenda
April 24, 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. March 27, 2019 Meeting Minutes
3. **Announcements** (10 min)
 - 3.1. Next Regular Meeting: May 22, 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** (30 min)
 - 5.1. Ashland Canal Project– Julie Smitherman (30 min)
6. (6:50) - **Old Business** (65 min)
 - 6.1. Ashland Canal Project Letter review and approval (10 min)
 - 6.2. Commission Monthly Column in Sneak Preview (10 min)
 - June – Water Conservation/Supply (Water Sub-committee and Smitherman – April 15)
 - 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.
 - 6.3. CEAP Outreach & Marketing Discussion (25 min)
 - Empower Ashland (Draft) – Stu (15 min)
 - Discussion/ next steps (10 min)
 - 6.4. Sub-committee updates (10 min)
 - Water (3 min)
 - Waste Prevention (3 min)
 - Air Quality (3 min)
 - 6.5. Plastic Wrapped Marketing Papers Discussion (10 min)
7. (7:55) - **New Business** (0 min)
8. (7:55) - **Wrap Up** (5 min)
 - 8.1. Items to be added to next agenda
 - BPA Update - Adam
 - Public Meeting Law - Adam/Risa
 - City Operations/Administration update – Adam/Stu
 - Goal Setting discussion - 2019-2020 - James
 - Laurel Street Cottages Presentation – Mark Knox