



EESTF MEETING #11

August 10, 2011
11:30 AM-1:30 PM
9601 Ridgehaven Court
Third (3) Floor east side
Conference Room.

Environmental and Economic Sustainability Task Force

Task Force Chairperson:

Nicole Capretz- Dist Three Gloria

Task Force Members:

Diane Coombs- Dist One Lightner
Landry Watson- Dist Two Faulconer
Nicola Hedge-Dist Four Young
Doug Smith- Dist Five DeMaio
Bill Powers-Dist Six Zapf
Elyse Lowe- Dist Seven Emerald
Anchi Mei- Dist Eight Alvarez
Dr. D. Bart Chadwick- Mayor

Guests/ Staff:

Scott Anders, EPIC
Josh Brock- ESD Staff
Linda Giannelli Pratt- ESD Program Mgr

11:30 AM

- ✚ Introductions
 - Task Force Members
 - Guests
 - Staff
- ✚ Announcements

ALL

**Working Lunch-
11:45
1:15**

- REVIEW of Measures- Part TWO
 - Energy
 - Water, Wastewater and Solid Waste
 - **Adaptation'**
 - Economic

ALL

1:15 PM

- Conclusion and Thanks—and a REMINDER
1. Please provide a contact for setting up a **speaking opportunity** that would benefit your Council Dist and/or the constituency that you serve. We would like to begin to confirm meetings for Sept. and Oct.