

AGENDA . Croton Sustainability Comm. . 10:30 AM Sunday August 7, 2016 - 221 Cleveland Drive

*Non-members wishing to attend are asked to RSVP to [energywiz@aol.com](mailto:energywiz@aol.com) to verify meeting date, which may be adjusted to meet committee member requests.*

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Rob Olssen presentation on Bike Committee participation in Sustainability Committee activities.

Old/ongoing business:

Quick updates/holdovers/follow-ups/status of:

- July 25 quarterly report to Board (set target for next report date; November 28 work session?)
- microgrid project status, and any involvement by our Committee
- next steps on gas conversion project (Con Ed meeting, RFI to contractors)
- Muni Bldg boiler conversion (bid documents received, push to RFP)
- energy audit of Muni Bldg (options, interaction with microgrid project)
- generic flyer: Janine's requested changes and target date for printing 200

New/ongoing business:

1. developing Green Community event (Carl to speak with Catherine Parker, focus on County options, input from others, location, reservation, format, handouts, follow ups, etc.)
2. review local shopping bag bans (Carl is to provide copies)
3. adding EVs to Rotary Club's Sept. 25 car show (Brian to call dealers, Greg to verify details)
4. several long-term sustainability options:
  - Matt to provide perspectives on local micro-hydro options
  - Matt to look into Village car purchasing specs, e.g., standardizing on hybrid EVs
  - Matt to inform us on Mt. Vernon program for electric waste recycling/handling
4. recruiting new team members/participants [ongoing agenda item]; Matt to speak with Eric about updating online membership list and tracking traffic to SusTeam web page

Set next meeting date: Sunday September 11 10:30 AM (to avoid Labor Day weekend)