

Ad hoc Meeting of the EAC 11/12/18

Tinku Khanwalker, Joe Hoffman, Brian Hillard, David Melman, Jennifer Swann (took the minutes)

1. Morning call article about the Allentown golf course:

City received the fine the city never discussed this with the EAC and the EAC is hoping for a more transparency

Motion made to respond to the request for comment from the morning call by referring to them that we had several previous discussions with the city and the subject never came up in them. Hopefully in the future there will be more transparency

The motion was seconded and approved

2. Need for an annual report from the EAC.

In the past we have submitted it in response to a request from the committee. This year there has been no such request and no names of people to copy. We can go ahead and make a report based on the minutes of the meetings and our accomplishments so far this year and send it around for approval by January. If we don't receive a request by December we will proceed in January.

3. September minutes were approved.
4. October minutes were approved
5. Tinku suggested that we review the bylaws and think about any improvements we could make to work more efficiently. We often run into problems the way the bylaws are structured.
6. The status of Keith Hespeth's membership will be discussed at the January meeting. Tinku will send him an email to let him know this will be discussed.
7. The emails of the members of the EAC should be on the website. Tinku will provide the correct email addresses of the EAC members to the city. Joe Hoffman's email has changed and Tinku will see that it is corrected. If any members do not want their email shared they should notify Tinku.
8. The details of the Green drinks event November 14th were discussed.
9. A review of each member's term was conducted. Members were encouraged to send a note to the mayor for reappointment.
10. Brian and Dave will work on the City Council solar resolution for EAC review in January.
11. There is no meeting in December.