

CITY OF SOUTH PORTLAND, MAINE
SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE
Meeting Agenda
April 24, 2013 - Postponed from April, 17
So. Portland Community Center
2nd Floor Conference Room

Call to order - 6:00pm.

- **Please note time change back to normal time**

Committee

- Todd Erickson - Chair - District 2
- Sabrina Dalton - Vice Chair - District 4
- Peter Wilson - Secretary - At Large
- Brian Wallace - District 5
- Bob Foster - At Large
- Heather Valley - District 4 Associate
- Jessica Williams - Associate
- Mike Howe - District 2
- Rita Thompson - District 1 - New appointee
- Doug Howard - City liaison

Green Minute: Bring fresh ideas

- Solar electric project on Planning & Development Office
 - update and presentation from Revision Energy (tentative - T.B.D.)

Old Business:

- Acceptance of February's minutes
- Acceptance of March minutes
- Carbon Action Plan-Phase II presentation
 - Karen Purinton to present findings on her capstone project.
- Continue discussion about and development of sub-committees' responsibilities:
 - Communications/Public Relations - Jessica, Sabrina?, Doug?
 - Business Development (Events) -
 - Sub-Committees to begin work on next newsletter, blog posts, etc.
- An ERC sponsored South Portland "eco-fest" day to highlight energy savings, recycling, composting, farmer's market, and local vendors.
- Updates about the Portland Pipeline and Tar Sands Oil:
 - More feedback from March 11th workshop, media, NRCM, 350 Maine, etc.
 - Gather information to share with the public in unbiased manner.

Membership Report and Updates:

- Introduction to Rita Thompson
- New members - please invite your friends and neighbors!
- Bob Foster report on City Council activities and goals

New Business: Bring fresh ideas

- P/R, media, and education outreach plans
 - New Facebook page for ERC.
- Todd to update on collaboration between ERC and South Portland School System.

- Mike to complete presentation on programs for organics collection.
- Dates, locations and ideas for the ERC event.

Adjournment - 7:45

Next meeting: May 15, 2013 - 2nd Fl. Conference Room, Office Area.