

CITY OF SOUTH PORTLAND, MAINE
SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE

Meeting Agenda

February 19, 2014

So. Portland Community Center

Large Conference Room

Call to order - 6:00pm.

Committee

- Peter Wilson - At Large (Beecher)
- David Domingos - At Large (Blake)
- Rita Thompson - District 1
- Todd Erickson - District 2
- Stanley Cox - District 3
- Heather Valley - District 4
- Michael Shutts - District 5
- Bob Foster - Associate - At Large (Beecher) Chair
- Jessica Williams - Associate - At Large (Blake) Secretary
- Vacant - Associate - District 1
- Mike Howe - Associate - District 2
- Julie Silverman - Associate - District 3
- Eric Knutsen - Associate - District 4
- Alisia Ives - Associate - District 5
- Doug Howard - City Liaison
- Vacant - School Department Liaison

Old Business:

- Acceptance of January's minutes
- Continue discussion about and development of sub-committees' responsibilities:
 - Communications/Public Relations - Todd + Heather
 - Begin work on next newsletter + blog posts for City newsletters
 - Business Development (Events/outreach) - Dave, Heather?, Mike?
 - School Department - Outreach/coordination ?
 - Overview of Maine's Right to Know Law - What are the rules for Boards and Committees?

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Old Business: (cont)

- 'City Minute' with Doug Howard .
- Overview of EcoMaine group tour
- Current status of Tax Bill insert - Todd/Heather

'Green Minute': Bring fresh ideas

Brain storming ideas - future committee projects.

Membership Report and Updates:

- Introduction to new member(s) + volunteers
- New members - please invite your friends and neighbors !

New Business: Bring fresh ideas

- Joint venture with Conservation Committee?
- Currently placing this item on future agenda after ad hoc draft ordinance committee has completed its recommendations.
- P/R, media, and education outreach plans

Adjournment - 7:30

Next meeting: Wed., March 19, 2014 - Large Conference Room