



**Sustainability Board**

**March 28, 2023 – 6:00 PM**

**Please join in-person or from computer, tablet, smart phone.**

<https://meet.goto.com/977005517>

**You can also dial in using your phone: +1 (571) 317-3122 Access Code: 977-005-517**

**Meeting location: Edgewater City Hall, 1800 Harlan St.**

1. Meeting Called to Order			
2. Roll Call			
Board Members:	Present	Absent	
			Xerxes Steirer, Chair
			Jeanette Papp, Waste & Materials
			Andy Vieth, Land & Water Lead
			Mercedes Valdez, Social Vibrancy Lead
			Kevin Sullivan, Alternate
			<i>[Vacant, Energy Lead]</i>
City Council Liaison:			Lilly Steirer
City Staff Liaison:			Paige Johnson
3. Approval of Agenda			
4. Land Acknowledgement			
5. Welcome Mercedes!			
6. Staff Comments			
<ul style="list-style-type: none"> <li>a. New Website</li> <li>b. Comprehensive Plan Advisory Committee Request for Participation</li> <li>c. Garden In A Box Sold Out + Lawn Replacement Filled (for now)</li> <li>d. Residential Solar Co-Op (aka Group Buy) Updates</li> <li>e. Home Energy Squad Rebates Update</li> <li>f. Urban Forestry Management Plan – Contract Approved, kickoff soon</li> </ul>			
7. EcoEdgewater Planning & Updates			
8. Community Solar Program Discussion			
<ul style="list-style-type: none"> <li>a. Program parameters and next steps</li> </ul>			
9. Upcoming Events			
<ul style="list-style-type: none"> <li>a. Past <ul style="list-style-type: none"> <li>i. March Sustainable Landscaping Seminar</li> </ul> </li> <li>b. Upcoming: <ul style="list-style-type: none"> <li>i. April 1 – Sticks to Chips &amp; Scraps Soil Distribution</li> <li>ii. April 8 – Egg Hunt <ul style="list-style-type: none"> <li>1. Promoting Eco-Edgewater, passing out tote bags for eggs/candy, helping with plastic recycling for eggs</li> <li>2. Call for board volunteers</li> </ul> </li> <li>iii. April 29 @ EcoEdgewater – Rain Barrel Workshop <ul style="list-style-type: none"> <li>1. \$20/person. Max 20 participants</li> </ul> </li> </ul> </li> </ul>			

2. Held at Jefferson Jr/Sr High School
3. *Registration opens April 1*
- iv. May 18 – Basics of Organic Gardening w/ DUG
  1. *Registration Opens April 1*

**10. Category Updates** (5 minutes each)

- a. Clean Energy
- b. Social Vibrancy
- c. Land & Water
- d. Waste & Materials

11. CC4CA

12. Sloan's Lake Park Foundation

13. City Council Updates

- a. Past Meetings
  - i. March 7 - Paige
  - ii. March 21 – Paige
- b. Upcoming Meetings
  - i. April 4
  - ii. April 18

14. Agenda Setting – April 25<sup>th</sup> Meeting

15. Public Comment

16. Adjournment