

**Sustainability Advisory Committee**

**Agenda**

**December 9, 2020 5:30PM**

**Meeting location:** Online <https://global.gotomeeting.com/join/149396717>

Welcome and introductions

*Members present: Triplett, Oulette, Fitzpatrick, Scott, Weeks*

Approval of the Agenda

*Moved by Oulette, Scott seconded, passed*

Approval of Meeting Notes

*Moved by Oulette, Scott seconded, passed*

**OLD BUSINESS**

Recycling Center

*Triplett suggests a new approach to ongoing support; City/County group waiting for five-year plan, but there is a problem with forecasting given the state of materials markets; varying what is acceptable confuses things and makes recycling less likely; suggestion is to project a base cost and establish a reserve that can be accessed if necessary; City and County can help reduce debt; Recycling Center revenues are from a variety of sources – resales, cloth, commodities*

City/County Recycling Support

*City/County group to work with Triplett to prepare a proposal for the SAC to make to the City Commission*

City and County Pandemic Response

*Pandemic has spiked and remains high but no longer rising*

City’s New Wastewater Treatment Plant

*Still working on design; promised funding has evaporated; need to find about $15M*

Aquaponics Project – USD247 Progress

*Construction progress but further work on hold due to covid issues; waiting for infrastructure to be provided to the site*

Public Transportation

*City Commission receptive to the idea of an additional bus route; revisit proposal with SEK-CAP in January or February; bring to Commission in first quarter of 2021*

SAC Membership

*All current members to be reappointed; one new member applied – Matt Kasawara, who has applied to be on three boards*

**NEW BUSINESS**

Waste Tire Grants

*City Parks and Recreation has made application for the last several years and has applied for the recent round as well; currently purchasing tables for Schlanger; may need to replace benches in Immigrant Park*

Recycling/Composting Grants

*Pittsburg has received funding in the past; last year Styrofoam densifier;*

**OTHER BUSINESS**

*None*

**Adjourned 6:30PM**