



MONROE COUNTY GOVERNMENT
ENVIRONMENTAL QUALITY
&
SUSTAINABILITY COMMISSION
Monroe County Commissioners

Courthouse, Room 315
Bloomington, IN 47404

Dave Parsons, Chair
Terry Usrey, Vice Chair
Secretary

5:30-7:00 pm
Showers Building 100B

812-349-2550

"The Monroe County Environmental Quality & Sustainability Commission will provide education, advice, and encouragement to residents, local businesses, organizations, and county government to adopt practices and develop policies that preserve and strengthen Monroe County's economy, ecology, social justice and health initiatives."

February 12th, 2014

- I. Call to Order 5:32PM
- II. Welcome new members: Geoff, Bob, Jerry
- III. Roll Call: Annelise (author), Ashley, Ian, Terry, Bob, Jackie, Dave, Geoff, Jerry, Ben, Steve
- IV. Public Comment (5 minute limit)
- V. Community Presentation – Alexandra Aznar County Planning, Climate Action Plan
- VI. Approval of Minutes
 - a. December Minutes - Approved
- VII. Election of Officers: Nominated Dave as President (unanimous vote), Nominated Terry as Vice President (unanimous vote) , Nominated Jerry as Secretary (unanimous vote)
- VIII. Old Business
 - a. Recruitment for membership
 - i. still need someone from IU and someone from City Council
 - b. Annual Report 2013
 - i. Status:
 1. Thomson Property as potential page in annual report – summary of actions and activities
 2. Ordinance and Resolution to be sent out – contains formula determined by council to discover and transfer savings
 3. Jerry is recruited to the Energy Committee
 4. We intend on including weather-normalization for 2014 annual report*
 5. Jackie: Star Reporting, national system, City is currently in transition to it as a reporting mechanism
- IX. New Business
 - a. Monroe County Plan Commission efforts to address I-69 erosion and sedimentation concerns
 - i. Motion made by Terry and seconded by Ian to endorse the letter as a commission
 1. Voted: 6, Abstained: Jerry and Jackie

X.Reports from Working Groups

- a. Thomson Property
 - i. SCCAP proposal very developed (Lettuce Works), moving forward with it, site visits, high levels in city supports it, roadblocks: electricity to site from Duke and water/sewer hookup
- b. Energy
 - i. CTZ Justice Solar Project
 - 1. SIREN will come in to help make the suggestion of which plan presented by MPI should be followed through by the Commissioners
 - 2. Discussion of solar farm at the airport

XI. Reports from Represented Organizations

- a. City of Bloomington
- b. Indiana University
- c. Monroe County Soil and Water
- d. Monroe County Government

Adjournment 7:12PM