

Action Minutes: Environmental Stewardship Advisory Board

Meeting Date: March 1, 2015

Members Present: Elizabeth Zander (C), Denise Bevington, Bill Kaiser, Brittain Storck, John Wallace

Members Absent: Barbara Herrera (VC), Marilyn Jacobs

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
Opening Items	Call to Order o Meeting was called to order at 1:00pm	Multiple SUP projects expected for March and April. Bill will ask Jennifer Buzun if she can do a Sunday afternoon presentation on Stormwater BMP's at a special ESAB meeting rather than April 14th.	
New Business	Discussion of Board's Community Outreach Efforts	2. I. Board will pursue tabling at public events and housing events with literature regarding the benefits of both energy and waste reduction efforts. Brittain Storck will make flyer for the board and Bill Kaiser will collect local literature. Barbara Herrera will help translate flyer into Spanish. Brittain Storck will look for potential local area events and Barbara Herrera will look for potential housing events. II. Board is continuing to consider the following two additional projects:	

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Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
New Business Continued		A. Organizing a competition between Chapel Hill restaurants that measures energy and waste-to-landfill reduction. John Wallace is contacting the Triangle Green Business Challenge. Elizabeth Zander will followup with a few area restaurants to gauge interest and availability of data. B. Organizing an Environmental Film Festival. Denise Bevington will reach out to students associated with UNC's film and environmental studies to gauge interest.	
Adjournment	3. Adjourn Meeting adjourned at 2:20pm	Bill Kaiser made a motion to adjourn the meeting; John Wallace seconded the motion.	Motion approved unanimously