



Renewable Energy & Energy Conservation Advisory Board

February 7, 2014

7:30 am

Board Members

Richard Anderson

Chair
2nd Term Expires June 2014

Byard Wood

Vice Chair
2nd Term Expires June 2016

Loren Anderson

2nd Term Expires June 2016

Justin Cooper

2nd Term Expires June 2015

Robert Davies

2nd Term Expires June 2014

Jim Goodwin

2nd Term Expires June 2016

Matt Hansen

1st Term Expires June 2016

David Jenkins

1st Term Expires June 2015

Blake Thomas

1st Term Expires June 2014

Herm Olsen

Council Appointee for 2014

Jeannie Simmonds

Council Appointee for 2014

The Renewable Energy & Energy Conservation Advisory board gives notice of the meeting to be held on FRIDAY February 7, 2014 at 7:30 a.m. The meeting will be held in the Environmental Department **CLASSROOM** (entrance on the EAST side of the building) at 153 N 1400 W in Logan.

Agenda

1. Acceptance of agenda/minutes
 - a. Jim Goodwin's change at line 69 was made (comment submitted electronically)
2. Vote on meeting day change
 - a. If passes, future meetings will be held on the first Friday of each month at 7:30 am in the same location.
3. Announcements
 - a. Intermountain Sustainability Summit (Emily)
 - b. Open
4. New Chair/Vice Chair
 - a. Take nominations at meeting.
 - b. Electronic nominations submitted for Byard Wood for Chair and Jim Goodwin for Vice Chair or Rob Davies for either chair or vice chair.
5. Presentation by Mike Taylor of SEPA
6. Draft Air Quality ordinance for Logan City (Herm)
7. RECAP Position Vacancy: Blake has a recommendation (see attached resume).
8. Next Meeting – TENTATIVE: Friday March 7, 2014 however Emily will be at the Intermountain Sustainability Summit. Perhaps we can look at rescheduling.

Thank You,

Contact:

Emily Morgan Malik

Conservation Coordinator, City of Logan

emily.malik@loganutah.org

435 714 0707