

CITY OF OREM
NATURAL RESOURCES STEWARDSHIP COMMITTEE
December 1, 2022

Place: Development Services Conference Room

At 5:00 p.m.: Mr. Dunn called the meeting to order.

Those present: Darren Hawkins, Sarah Bateman, Paul Dunn, Hilary Hungerford and Quinn Mecham (via Zoom), Natural Resources Stewardship Committee members; Debby Lauret (via Zoom), City Council member; Makayla Wagstaff, Minutes Secretary; Matthew Taylor, Long Range Planner.

Those excused:

1. Partnership with the Library on the Youth Earth Day Art Contest/Gallery/Exhibit ([click here for recording](#))
 - a. Mr. Dunn requested that Ms. Bateman introduce this item.
 - b. Holly Grierson and Chelsea Conklin attended as representatives of the library in the discussion regarding the potential partnership.
 - c. Discussion was held regarding the partnership and the timing.
 - d. Committee members agreed to move forward with partnering on this project.
2. Report on Individual Stewardship Assignments ([click here for recording](#))
 - a. Ms. Hungerford gave an update regarding Utah Lake.
3. Calendar Discussion for 2023 ([click here for recording](#))
 - a. Discussed the possibility of moving to the 3rd Tuesday.
 - b. Discussed the possibility of moving to the 3rd Tuesday for January through May, then back to 1st Thursday for June through December.
 - c. Option two for holding meetings on 3rd Tuesday of the month, January through May. Then back to the 1st Thursday, June through December, was selected. Dependent on approval from the city.
4. Discussion of Committee Retreat ([click here for recording](#))
 - a. Discussion regarding the timing of the retreat.
 - b. Date set for January 17, 2022, in place of the regularly scheduled meeting.
 - c. Focus on accomplishments and priorities.
5. Discussion of Water Conservation Plan ([click here for recording](#))
 - a. Mr. Hawkins led a review of the charts, maps and goals from the plan.
 - b. Committee requested the Water Conservation Plan document be sent to them again.
6. Budget ([click here for recording](#))
 - a. Mr. Dunn proposed that this item be moved to the next meeting.
7. WattSmart Communities Plan ([click here for recording](#))
 - a. Mr. Dunn proposed that this item be moved to the next meeting.

Approval of Minutes: Hilary Hungerford moved to approve the November 3, 2022 minutes. Sarah Bateman seconded the motion. Those voting aye: Darren Hawkins, Sarah Bateman, Hilary Hungerford, Quinn Mecham, and Paul Dunn. The motion passed unanimously.

Adjourn: Sarah Bateman moved to adjourn. Hilary Hungerford seconded the motion. Those voting aye: Darren Hawkins, Sarah Bateman, Hilary Hungerford, Quinn Mecham, and Paul Dunn. The motion passed. unanimously.

Adjourned: 6:05 pm.

Quinn Mecham, Chair

Approved: January 17, 2023