

CITY OF DENTON COMMITTEE ON THE ENVIRONMENT MINUTES
October 5, 2020

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, October 5, 2020 at 9:03 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Council Member Keely Briggs, Council Member Paul Meltzer and Council Member Jesse Davis

Note: Chair Council Member Keely Briggs, Council Member Paul Meltzer and Council Member Jesse Davis participated in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A, COE20-017 – Consider approval of the minutes of September 8, 2020

Board Member Meltzer moved to approve agenda item 1A. Motion seconded by Board Member Briggs, motion carried.

YES (2): Committee Member Keely Briggs and Paul Meltzer

NO (0):

Jesse Davis had not arrived at this time.

B. COE20-018 - Receive a report and hold a discussion on the 2019 Greenhouse Gas Inventory.

James Douglas gave the detailed presentation. There were questions by the Committee Members and answered by staff.

C. COE20-019 - Receive a report, hold a discussion, and give staff direction regarding the following certification processes: National Wildlife Federation's Community Wildlife Habitat Certification, LEED for Cities & Communities, and Bird City Texas.

Sarah Luxton gave the presentation on all the certifications. The Committee Members agreed that they do want to go forward with the certifications. There were questions and comments by the members.

D. COE20-020 Management Update

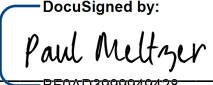
1. SolSmart Silver Designation
2. Action Items

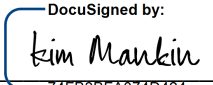
The items were presented and discussed.

2. CONCLUDING ITEMS

Briggs – Update on Green Business Program

With no further business, the meeting was adjourned at 10:00 am.

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PAUL MELTZER
CHAIR
CITY OF DENTON, TEXAS

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KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: November 2, 2021