

**Village of Angel Fire  
3388 Mountain View Blvd  
Angel Fire, NM 87710  
575-377-3232**

**Sustainability Committee Minutes  
Village Hall  
9 AM, November 21, 2013**

- I. Call to Order.** Meeting was called to order by Rick at 9:00 a.m.
- II. Pledge of Allegiance.** The Pledge was lead by Rick at 9:01 a.m.
- III. Roll Call and Introduction of Guests.** Present: Rick Sprott, Cindy Sprott, Guy Wood, Waylon McDonald, Jerry Halpern, Tara Chisum, Brian Bredthauer, Christie Germscheid. Excused: Jo Mixon and Scott Jones.
- IV. Approval of Agenda.** A motion was made to approve the agenda by Guy. Seconded by Waylon. Approval was unanimous.
- V. Approval of Minutes.** A motion was made to approve the minutes from October by Waylon. Seconded by Jerry. Approval was unanimous.
- VI. Old Business.**
  - A. Wildfire Protection Program Update. Rick explained the process to the committee for the Wildfire Program. Christie explained what the Village is doing about repairing water “bleeders” in the system. We also discussed the plan to recycle wastewater from the water treatment plant for use at the golf course and ski resort.
  - B. Ideas for Committee Work – Rick requested that all committee members email their ideas for future projects.
- VII. New Business.**
  - A. Pending Trash Talk Topics. Ideas included update on Recycling Park, student art contest and recycling statistics.
  - B. Using Crushed Glass for “Green Concrete.” Interesting concept, but probably not realistic for extensive use here due to labor intensity and learning curve.
  - C. Committee members asked that we invite Jay to update us during the next meeting on the slash program.
- VIII. Reports**
  - A. Education and Outreach (E&O). Tara suggested that we develop a system of E&O that is low to no “maintenance.” We should take advantage of the Chamber’s weekly e-Blast. She will set up a meeting of interested committee members to brainstorm before the next meeting.
  - B. E&O – Business. No report.
  - C. E&O – Residential. No report.
  - D. E&O – Media. Material submitted to Tracy for utility bill.
  - E. E&O – Student Programs. No report.
  - F. Resort – Waylon has been reassigned to Lift Maintenance and will not be able to continue as the resort’s member.
  - G. Grants and Website – No Report.
  - H. Committee Administration – No new actions.
  - I. Planning and Hub Relationship – No new actions.
  - J. Department Operations – New packer truck driver hired. The Department is working on the new carport and space heaters funded by the last RAID grant.
- IX. Requests and Responses from the Audience.** None.

**X. Adjournment.** Motion to adjourn made by Jerry, seconded by Tara and approved unanimously.

**XI. Next meeting will be at 9 a.m. January 23, 2014 at Village Hall.**

Agenda may be picked up at the village hall 3388 Mountain View Blvd., Angel Fire, NM 87710. Agenda may also be viewed at our website: [angelfiren.m.gov](http://angelfiren.m.gov). If you are an individual who is in need of any auxiliary aid or service to attend the meeting, please contact the Village Clerk's office 48 hours prior to the meeting.

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Cindy Sprott, Secretary

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Rick Sprott, Chairman

ATTEST:

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Terry Cordova, Village Clerk