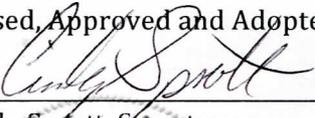


VILLAGE OF ANGEL FIRE
Sustainability Committee Meeting Minutes
Thursday July 24th at 9 AM at Village Hall

- I. Call to Order.** Chair Sprott called meeting to order at 9:02 AM
- II. Pledge of Allegiance.** Chair Sprott called for the Pledge.
- III. Roll Call and Introduction of Guests.**
Present: Rick Sprott, Cindy Sprott, Scott Jones, Guy Wood, Jerry Halpern, and Jo Mixon. Council Liaison Christy Germscheid. A quorum was declared. Absent: Tara Chisum. Guests: Tim Herfel, Louise Herfel, Conne Kalweit, and Joe Kendall.
- IV. Approval of Agenda.** Jones moved approval, Halpern seconded, motion passed unanimously.
- V. Approval of Minutes.** Minutes not completed.
- VI. Old Business.**
 - A. Wildfire Protection Committee & Chronicle Insert
 - a. Council passed 1st Reading of new Fuel Modification Ordinance at July 22 Meeting.
 - b. Chronicle Special Section Insert – Now scheduled for spring.
 - c. Reverse 911 “fillers” – Need to place in paper.
- VII. New Business.**
 - A. Recommend new committee members for Mayor’s appointment
 - a. Tim Herfel: Jones moved to approve as member, Mixon seconded, motion passed unanimously.
 - b. Louise Herfel: Halpern moved to approve as member, Jones seconded, motion passed unanimously.
 - c. Connie Kalweit (Resort): C Sprott moved to approve as member, Wood seconded, motion passed unanimously.
 - d. Tara Chisum and Tim Herfel to co-chair committee replacing Rick Sprott. Jones moved approval, Halpern seconded, motion passed unanimously.
 - e. Rick Sprott to replace Cindy Sprott as secretary. Halpern moved, Wood seconded, motion passed unanimously.
- VIII. Reports**
 - A. Education and Outreach (E&O). Not delivered.
 - B. E&O – Business – No new information. Wildfire protection presentation at Aug member meeting.
 - C. E&O – Residential – Conduct survey to collect input on wildfire program.
 - D. E&O – Media – Will circulate message for monthly utility bill.
 - E. E&O – Student Programs – Need to seek school faculty or new resident member.
 - F. Resort – Hotel is participating in the Global Soap Project that collects unused soap bars from rooms and donates to charity. Extend to rental properties? Write Trash Talk article to spotlight program. Seeking new recycling containers for inside hotel.
 - G. Grants and Website – No new information.
 - H. Committee Administration – No Report
 - I. Planning and Hub Relationship – No Report
 - J. Department Operations – Christy would like to know when the new signage for commercial dumpsters since the public is confused by the locked commercial dumpsters.
- IX. Requests and Responses from the Audience.** None.
- X. Next meeting will be at 9 a.m. September 25, 2014 at Village Hall.**

XI. Adjournment: Halpern moved, Wood seconds, passed unanimously. Adjourned at 10:13 AM.

Passed, Approved and Adopted on this 25th day of September 2014.



Cindy Sprott, Secretary



Rick Sprott, Chairman

ATTEST:



Terry Cordova, Village Clerk

