

## Village of Shorewood Hills Green Team

### Meeting Minutes

Date: January 22, 2020 (7 – 8 pm) DRAFT

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#### Agenda:

- 1. Adoption of Charter.** The team discussed and adopted the charter it with minor edits.
- 2. Election of Chair.** Members present unanimously elected Anne Readel as Chair.
- 3. Establishment of Focus Teams & Election of Focus Team Leaders.** The Chair recommended the establishment of the following Focus Teams to track the priority areas identified in the Village Sustainability Plan. Members discussed who would be interested in leading each Focus Team. The following Focus Teams and Focus Team Leaders/Co-Leaders were unanimously formed and elected by members present:

Carbon Neutrality. Nadeem Afghan & Ty Cashen. This team shall focus on helping the Village become a carbon neutral municipality. As an essential step in this process, this team should work with the Village to conduct a baseline analysis for 2020. This baseline analysis will establish baseline carbon metrics for the Village to track and reduce its carbon score.

Waste Reduction. Sarah Goldenberg & Sarah Kose. This team shall focus on helping the Village become a zero-waste municipality, including but not limited to, reducing the amount of food waste through the establishment of a Village composting program.

Toxin Reduction. Mark Redsten & Nina Chang. This team shall focus on helping the Village adopt measures to reduce the use of harmful pesticides, herbicides, and fertilizers in the Village.

Runoff Reduction. Cara Coburn Faris. This team shall focus on helping the Village reduce phosphorus and sodium chloride runoff.

Noise & Air Pollution Reduction. VACANT. Laura Valderrama thought her husband would be interested in leading these efforts and is going to confirm that he would like to be nominated to lead this effort. This team shall focus on helping the Village adopt measures to address small motor noise and air pollution.

Floodwater Reduction. Marilyn Krichko. This team shall focus on helping the Village invest in infrastructure that will help it become more resilient to climate change now and in the future, including infrastructure that addresses both everyday and extreme flooding.

**Attendance:** 10 members (Sarah Goldenberg, Ty Cashen, Anne Helsley-Marchbanks, Laura Valderrama, Sarah Kose, Mark Redsten, Nina Chang, Marilyn Krichko, Cara Coburn Faris, Anne Readel)