

AGENDA / Meeting Summary

Meeting: Energy Committee

Date: Thursday, February 23

Time: 4 p.m. – 5:30 p.m.

Location: BOE – Room 123B or MS Teams

Time	Topic	Presenter
4:00	Welcome	Supt. Johnson
4:05	Website – OE:3 Energy Committee	Joel
4:10	Referendum Updates	Jeff / Supt. Johnson
4:25	Emission Baseline	Supt. Johnson
4:30	Student Report / Eco Warriors visit	Madison / Joel
4:45	Brainstorm to Engage public	Jeremy / Joel
5:00	Closure / Announcements	All

Upcoming Energy Committee Meeting Dates:

No meeting in March

Thursday, April 27; 4 p.m. – 5:30 p.m.

Thursday, May 25; 4 p.m. – 5:30 p.m.

Summary of Meeting

Meeting Attendees: Gabby Augustyn, Madison Guo, Sarah French, Jim Fey, Julie Thoney, Jim McDougal, Jeremy Gragert, Jeff Nestor, Mike Johnson, Joel Dimock

Time	Topic	Presenter
4:00	Welcome	Supt. Johnson
4:05	<u>Website – OE:3 Energy Committee</u> Joel shared new webpage where OE:3 resources will now be housed.	Joel
4:10	<u>Referendum Updates</u>	Jeff / Supt. Johnson

	<ul style="list-style-type: none"> Schematic Design functions being explored. Teachers providing feedback on classroom spaces Northstar, Manz and Locust Lane receiving updates to boiler systems and air handlers. New flooring at North will only need water to clean. The Arlington wing at Memorial will receive new floor vinyl, as well. Jeff has been collaborating with Xcel Energy/Focus on Design to maximize efficiency as designs develop. The next step would be to connect Xcel with our architects to further finalize designs for new construction. 	
4:25	<u>Emission Baseline</u> The architectural company that ECASD is contracting with will help support us in determining what an emissions baseline is for us. Jeff Nestor is helping to facilitate this work.	Supt. Johnson
4:30	Student Report / Eco Warriors visit <ul style="list-style-type: none"> Continued focus on Composting and education to support it. Earthbound Composting – will connect with Earthbound to problem solve. Eco Warriors are facilitating a clothing swap for Earth Day. More details will be shared. Joel visiting with Eco Warriors on Tuesday the 28th. Jeremy and Kate will meet with them the following week. 	Madison / Joel
4:45	Brainstorm to Engage public <ul style="list-style-type: none"> How can we better promote the work of the climate committee? Earth Day at Brewing Projekt – Vendor information <ul style="list-style-type: none"> Sign up for the event HERE Joel has added a list of promotional ideas/opportunities for consideration to the Energy Committee Action plan 	Jeremy / Joel
5:00	Closure / Announcements	All



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