



**SACEE  
DRAFT MINUTES**

**REGULAR MEETING  
July, 2016**

**Board Members in Attendance: Sonia Marcus, Keith McDade, Josh O’Conner, Geoffrey Habron, Mindy Fisher, Lael Gray**

**Staff in Attendance: Amber Weaver, Haley Mahoney, Cathy Ball, Kerby Smithson, Melissa VanSickle**

**1. APPROVAL OF MINUTES**

Duncan McPherson motioned to approve the minute. Lael Gray seconded. Motion was approved unanimously.

**2. UPDATES/REPORTS**

**a. Waste Reduction: Mindy Fisher**

Ms. Mindy Fisher provided an update about the work of the Waste Reduction Sub-committee and the discussions of the Sub-committee concerning Pay As You Throw (PAYT). The Committee would like to look at a more holistic approach. Members discussed the metrics used to measure and track impacts. The Sub-committee will continue to discuss.

**c. Energy: John Noor and Julie Mayfield**

The Energy Innovation Task Force had its second meeting. The meeting involved an educational session so that members could be informed about Duke Energy operations and programs.

**d. Food Policy Action Plan: Amber Weaver**

**Double Buck Program: Josh O’Conner**

Josh O’Conner informed members that there was a meeting with initial stakeholders for the Double Buck Program. There was also a discussion of possible funding sources.

Ms. Amber Weaver contacted partners to discuss how to work together towards fulfilling some of the measurements within the Food Policy Action Plan. The work includes revising the Food Policy Action Plan, and continuing to work on developing the website.

**3. UNFINISHED BUSINESS**

**a. SACEE Roadshow: Duncan McPherson**

Staff worked to help members update the slideshow for SACEE, which will be used to spread the word about the work of the Committee. Members are planning to present to other Boards and Commissions and to neighborhood associations. Members also discussed other strategies for spreading information about SACEE and its work.

**b. Considerations to infill housing: Vaidila Satvika**

Mr. Vaidila Satvika presented about small-scale residential infill, describing the policy changes that are being proposed by planning staff. Mr. Satvika asked if SACEE could put together something to go with a report to council. Members plan to put this item on the agenda again for the next meeting so that it could be discussed.

**4. NEW BUSINESS**

**a. Sustainability Management Plan: Amber Weaver**

Staff is reviewing the Sustainability Management Plan, the Sustainability's Office's two-year work plan, Council's vision, and resolutions. Ms. Weaver discussed developing a spreadsheet of projects and plans to continue the conversation.

**b. Asheville Workplace Challenge: Haley Mahoney**

Ms. Haley Mahoney presented about the Asheville Workplace Challenge. The challenge is open for Asheville businesses to participate and will provide future resources for those businesses that choose to participate. Ms. Mahoney plans to continue to inform organizations about the Challenge. Members discussed the challenge and provided feedback on ways to encourage participation.

**5. PUBLIC COMMENT**

Mr. Timothy Sadler discussed industrial hemp and a new insulation material that can be used for building and increase energy efficiency.

Mr. Michael McMyer introduce himself to members.

**6. ADJOURN**

**Chair Sonia Marcus adjourned the meeting at 5:34 p.m. without objection.**