



**CITY OF PORT WASHINGTON
ENVIRONMENTAL PLANNING COMMITTEE
Wednesday, November 2nd, 8:30 – 9:30 a.m.
City Hall – Lower Level Conference Room**

AGENDA

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| 1. Roll call | 8:30 |
| 2. Approve minutes from October meeting | |
| 3. Budget Update | |
| 4. Public Guests/Comments | |
| 5. Old business | 8:45 |
| o Beer Garden Report | |
| o Sister Cities Update | |
| o Sponsorship/Fundraising initiative | |
| 6. New business | 9:00 |
| o Update re: INFOS Port Washington | |
| o Update re: Green Infrastructure Code Audit | |
| o Development of workplan | |
| i. Confirm Goals | |
| 1. Achieve Bird City High-Flyer status (2017): Approved; need to confirm that the application is due in January. May be able to find an intern for a semester who can focus on completing this but would not be a 2017 achievement | |
| 2. Get recycling bins on downtown streets and in parks (2017): approved | |
| 3. Establish rain barrels on city buildings (2017): Approved; Jon and Tom to work together on this | |
| 4. Continue and expand Earth Week-focused educational activities at TJMS or in an additional school (2017): Approved | |
| 5. Re-commit to active participation in Green Tier Legacy Community Program (2017 and beyond): Jon | |
| 6. Fund our activities through a mix of donations and grants (2017 and beyond): will naturally happen | |
| ii. Identify & align Subcommittees | |
| 1. Budget - seek corporate donors; assist other subcommittees in identifying potential funding sources; allocate available budget to our various priorities with input from whole EPC. Eric & Jeff | |

2. Urban infrastructure - establish recycling in city's public spaces; conduct public events to promote rain barrels, rain gardens, and recycling.: Patti
3. Education - coordinate activities in schools and other public outreach activities.: Lisa; tie in composting through school program?
4. Land Use - identify opportunities to restore natural areas; coordinate natural area restoration to meet High Flyer requirements; promote invasive species control in local natural areas; promote rain gardens and pollinator gardens.
5. Sister Cities - plan for 2017 visit by Sassnitz; identify and coordinate activities that will enhance our Sassnitz relationship; coordinate our participation in Green Tier Legacy Communities.: Tom to lead; could be retitled to networking or relationship building
6. Government Relations - identify needs in city government for EPC to assist; attend city council meetings and board meetings as needed. Tom

7. Next meeting and future topics of discussion

8. Adjourn

9:30

Committee mission:

The Environmental Planning Committee's mission is to advance policies that will foster environmental, economic, and social sustainability by identifying and promoting the most efficient and responsible stewardship of our resources. The Committee aims to nurture a culture of sustainability in which a balanced approach to best management practices along with smart growth and education engages and leads our city towards an environmentally enhanced future.