Minutes of the SAUSALITO SUSTAINABILITY COMMISSION

6:30 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO, CA Thursday, July 9, 2009

- 1. Call to Order at 6:30 pm.
- 2. Roll Call:

Present: Bill Ring, Monica Towers, Sue Currier Absent: Ray Gergus, Ken Kurtzig, Alix Spivack

BCRS: Greg Cristie

- 3. Approval of the Agenda.
- 4. M/S/P to approve the minutes of the June meeting as amended.
- 5. Sausalito City Council Update
 - A. City Council reappointed Commissioners Currier and Ring and noted the pending resignation of Commissioner Kurtzig.
 - B. MCE Commissioner Ring submitted notes on recent meetings of MCE.
 - C. Marin Sustainability Office Mayor Leone was absent.
 - D. BERST Commissioner Ring attended the initial meeting and submitted notes to the Commission. Commissioner Currier will attend the next meeting as alternate.
- 6. Bay Cities Refuse Services
 - A. E-Waste project. Outgoing Commissioner Kurtzig volunteered to contact ECS, ReNew Computers and Goodwill with the objective of making a final decision at the September meeting as to the date and arrangements for the E-Waste drive.
- 7. Public Comment. None.
- 8. Unfinished Business
 - A. Downtown Recycle Containers No progress.
 - B. Outreach Commissioner Towers will contact the City to see if the Commission can put flyers in the racks outside the Library. She will also design appropriate information to be printed on the flyers.
 - C. Budget No action.
 - D. Composting There is considerable interest in composting, worm farming and collection of compostables. Commissioner Towers will investigate to understand the San Francisco system and the possibilities for BCRS to join it or some other local system. An item on the web site will be added to help potential worm-farmers get started.
- 9. New Business
 - A. August meeting. M/S/P to skip the August meeting.
 - B. Roster Check Postponed to the September meeting.
 - C. "Ecological Intelligence" postponed to the September meeting.
- 10. Agenda for Next Month
 - A. No action
- 11. Adjournment at 7:15

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