



Superintendent’s Advisory Council on Sustainability

**Minutes from November 29, 2022
KLC, Room 1101 A/B**

Meeting Outcome:

Members received a presentation on the Solar PPA process and the Bel Air Elementary School renovations, reviewed proposed recommendations, and discussed Sub-Committee structure.

Members in Attendance:

Schenell Agee	Karen Carney	Jessica Doiron	Leyla Hopkins	Aurora Hurtado
Kristine Johnson	Rob Johnson	Dr. Earnie Porta	Don Richardson	Angela Stouffer
Hooriya Tanoli	John Wheeler			

Members Absent:

Nizar Bousselmi	Tony Bright	Meredith Holland	Dr. Sheila Huckestein
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PWCS Facilitators/ Observers:

David Beavers	Dominik Bonshire	Bryan Conrad	Aleta Daniels	Jeanne Jabara	Kim McClarin
Jennifer Rokasky	Jessica Weimer				

Agenda Item	Most Responsible Person	Comments
Call to Order	Don Richardson, Chair	<ul style="list-style-type: none"> Mr. Richardson called the meeting to order at 7:04 p.m. Recognition of new members to group
Opening Remarks and Approval of 05.24.2022 Meeting Minutes and Approval of 09.27.2022 Meeting Minutes	Don Richardson, Chair	<ul style="list-style-type: none"> Motion to approve 05.24.2022 minutes: Mr. Wheeler, second by Ms. Stouffer. Motion passed: 12-0. Motion to approve 9.27.2022 minutes: Ms. Carney, second by Dr. Doiron. Motion passed: 12-0.

Agenda Item	Most Responsible Person	Comments
Citizen Comment Time	Don Richardson, Chair	<ul style="list-style-type: none"> • Charlie Grymes, Gainesville District: regarding sustainability and the County’s Comprehensive Plan for 2040, approving enough new development for miles traveled, and cutting emissions by 50% by 2030.
Sub-Committee Reports	Don Richardson, Chair <ul style="list-style-type: none"> • Dr. Earnie Porta, “Joint Environmental Taskforce (JET)” SACS Representative; • Dr. Jessica Doiron, “Environmental Literacy” Sub-Committee Chair; • Rob Johnson, “High-Performance Buildings” Sub-Committee Chair; and • TBD, “Community Engagement” Sub-Committee Chair. 	<ul style="list-style-type: none"> • Dr. Porta, JET: The first meeting will be in February. There is one vacant JET appointment. This will be filled once a new supervisor for Energy & Sustainability is named. • Dr. Doiron, Environmental Literacy: <ul style="list-style-type: none"> ○ Members reviewed the recommendations matrix and progress. There will be a special meeting of this Sub-Committee on February 15, 2023. • Mr. Johnson, High-Performance Buildings: <ul style="list-style-type: none"> ○ Members reviewed the recommendations matrix and suggested updates. • Ms. Daniels (on behalf of TBD Chair), Community Engagement: <ul style="list-style-type: none"> ○ Members reviewed the recommendations matrix and discussed aligning with the goals of other Sub-Committees.
Presentation: Solar PPA Information	Secure Solar Futures	<ul style="list-style-type: none"> • Ryan McAlister, CEO of Secure Solar Futures, presented information about the Solar PPA process in PWCS.
Presentation: Bel Air ES Renovation Phases I and II	CMTA	<ul style="list-style-type: none"> • Chris Wade from CMTA presented information about the renovations at Bel Air ES.
Review: Proposed Recommendations and Next Step	Don Richardson, Chair	<ul style="list-style-type: none"> • Members reviewed recommendations on the matrix and discussed additions and item updates. • Mr. Johnson, on behalf of the High-Performance Buildings Sub-Committee recommended adding automatic faucets and soap dispensers to the list of recommendations for the superintendent. • Motion by Mr. Johnson, second by Dr. Porta: <ul style="list-style-type: none"> ○ Install automatic faucets and soap dispensers in all new construction restrooms and any restroom renovation.

Agenda Item	Most Responsible Person	Comments
		<ul style="list-style-type: none"> ○ For all bottle filling stations, at a regular frequency (e.g., monthly) record the counter numbers to track how many bottles are avoided and consider incorporating an overall assessment of the bottle fillers' utility into educational materials. ○ Motion passed: 11-0
Adjournment	Don Richardson, Chair	<ul style="list-style-type: none"> ● The next meeting of the Full Council is scheduled for January 24, 2023, at 7:00 p.m. The meeting will be held at the KLC, Room 1101 A/B. <ul style="list-style-type: none"> ○ Sub-committee meetings will be held at 5:45 p.m. prior to the start of the Full Council meeting at 7:00 p.m. ● Mr. Richardson adjourned the meeting at 8:30 p.m.