CITY OF ARCATA
ENERGY COMMITTEE
AGENDA

COUNCIL CHAMBERS
736 F STREET, ARCATA

MONDAY, JUNE 20, 2011
5:30 P.M.

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

I. ROLL CALL – Peter Alstone, Ruthanne Cecil, Andrew Kulchin, Nate McKeever, James Robinson, Andy Sorter, Jim Zoellick

II. APPROVAL OF MINUTES FROM MAY 16, 2011 MEETING

III. ORAL COMMUNICATIONS

This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee will respond to statements. Any requests that require action will be set by the Committee to a future agenda, or will be referred to staff.

IV. NEW BUSINESS. None.

V. OLD BUSINESS

A. Green Business Program presentation by Julie Jurkowski of Redwood Coast Energy Authority & Nick Canton of the Small Business Development Center (40 minutes)
B. Debriefing of Joint Meeting with Forest Management Committee on Biomass and its Greenhouse Gas (GHG) Implications & Carbon Offsets (Cecil) (20 minutes)
C. Energy Committee Annual Report to Council (10 minutes)

VI. STAFF REPORTS

A. Redwood Coast Energy Authority Update (10 minutes)

VII. COMMITTEE COMMUNICATIONS (5 minutes)

VIII. FUTURE AGENDA ITEMS

TSC/EC joint sub-committee research and blue print framework; GHG Benefits of Local Production and Consumption (Kulchin); Electric Vehicle Procurement for City Fleet; Arcata Forest Fund/Plan It Green conference planning (McKeever); Energy Awareness Month planning (Schneider)

IX. ADJOURNMENT

Staff Liaisons: Karen Diemer, Sarah Schneider

Attendance Absences = ✓

Committee Member	1/17	2/21	3/21	4/16	5/16	6/20	7/18	8/15	9/19	10/17	11/21	12/19
Cecil, Ruthanne	Cancelled	Special Mtg		Special Mtg								
Alstone, Peter												
Kulchin, Andrew												
McKeever, Nate												
Robinson, James												
Sorter, Andy			✓									
Zoellick, Jim												