



# Sustainability Advisory Board Meeting Minutes

## Wednesday August 2, 2023

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### 1. Call to Order and Roll Call

The meeting was called to order at 5:02 p.m. and Sustainability Advisory Board (SAB) members present were Joyce Huang, Dana Ivers, JT Thomas, and Ken Mihelich. Town Council member Terry Schuyler and Staff Representative Deb Overton were also present. Vicki Hawse, Angela Hawse, and Dave Jones were absent.

### 2. Discussion on Ride & Drive EV event on Saturday Sept. 16

JT Thomas updated the Board on the event, noting that CLEER, EcoAction Partners and CEC are partnering with SAB on organizing the event. Dave Jones requested that the Board formally state their support for the event. Ken Mihelich moved that the SAB endorse the Ride & Drive EV event on Saturday September 16<sup>th</sup>. Dana Ivers seconded the motion and the motion carried unanimously by members present.

### 3. Joyce Huang – Discussion regarding Ridgway water study and future projections and recommendations.

Joyce went over the recommendations from the Water Supply Assessment that was done in 2022. She explained that the study addressed the need for more accurate water production records at the water treatment plant, Lake Otonowanda and the Ridgway Ditch. She noted that the town is currently or is planning to address water issues by updating the Municipal Code, acquiring additional water rights, addressing climate changes, and reevaluating water conservation codes.

### 4. Approval of minutes from July 5, 2023 regular meeting.

JT made a motion to approve the meeting minutes from the July 5, 2023 meeting. Dana seconded the motion and the motion carried unanimously by members present.

### 5. Adjournment

There being no further business to come before the Board, the meeting was adjourned. The time was 6:45 p.m.