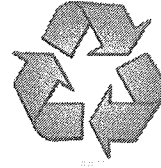




Environmental Advisory Committee Minutes

February 16, 2010 – 3:15 p.m.
McCall Public Library – Idaho Room
216 East Park Street, McCall, ID 83638



COMMITTEE MEETING – Begins at 3:15 p.m.

Jenni Blake, Claire Remsberg, Kathy O'Neill, Lindsey Truxel, and Delilah Broome were present.

Chris Brand- McKinstry

Chris made a presentation to the group and explained the high performance integrative design build approach that includes architects, engineers, builder, etc. in a team approach. Cost is determined prior to bid and there are checks and balances.

He explained company mission, company growth, capabilities, and examples of projects. This is a way to make a selection on qualifications, not lowest bid. Performance based outcome rather than LEED certification. For example, Caldwell Schools, guarantee 30% more efficient than code. The company will guarantee energy savings or they will pay the difference.

McKinstry worked at woody biomass projects, highly efficient systems, in Council and Blaine County in school districts to save money when heating. McKinstry is working with University of Idaho, Spokane Headquarters Building, State Department of Montana, and Washington State University.

The company can provide complete energy savings calculations and financing for the projects. McKinstry Capital can fund projects that produce energy.

There was discussion about the different procurements processes. RFQ versus the lowest bidder. McKinstry will predict cost saving and if it exceeds the difference the customer will receive the benefit. RFQ is provided by company that matches state RFQ.

Other

Delilah is explained her senior project related to a garden at the high school. March 9th is her senior project.

Jenni took a job in Montana so she will attend the next meeting but then needs to resign from the EAC.

American In Bloom

Staff introduced the concept of the program and how the EAC can play a role in the effort.

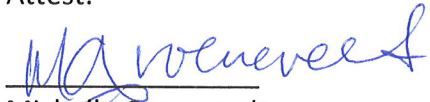
Idaho Energy Agreement

Claire asked the group if this is something that the group wants to take to City Council. Members should bring ideas to the next meeting.


Urban Chickens

Staff explained the work session with the P&Z Commission.

Attest:



Michelle Groenevelt
Community Development Director



Claire Remsberg
EAC Chair