

Approved April 27, 2021

**Advisory Committee Meeting
Zoom Video Conference
Monday, April 26, 2021, 6:30 p.m.**

Those present from Advisory Committee included Shawn Baker, Julie Bryan, Tom Cunningham, Jake Erhard, Jennifer Fallon, Neal Goins, John Lanza, Jeff Levitan, Deed McCollum, Patti Quigley, and Doug Smith.

Julie Bryan called the meeting to order at 6:30 pm.

6:30 p.m. Citizen Speak

There was no one present for Citizen Speak.

Administrative Matters/Liaison Reports/Minutes

Minutes Approval

Patti Quigley made and John Lanza seconded a motion to approve the April 7, 2021 minutes.

Roll call vote:

Bill Maynard – yes
Patti Quigley – yes
John Lanza – yes
Mary Scanlon - absent
Deed McCollum - yes
Jennifer Fallon – yes
Jeff Levitan – yes
Corinne Monahan - absent
Shawn Baker – yes
Doug Smith – yes
Jake Erhard – yes
Tom Cunningham – yes
Lauren Duprey – absent
Neal Goins - yes

April 7, 2021 minutes were approved 11 to 0.

Jenn Fallon made and Deed McCollum seconded a motion to approve the April 14, 2021 minutes.

Roll call vote:

Bill Maynard – yes
Patti Quigley – yes
John Lanza – yes
Mary Scanlon - absent
Deed McCollum - yes
Jennifer Fallon – yes
Jeff Levitan – yes
Corinne Monahan - absent
Shawn Baker – yes

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Doug Smith – yes
Jake Erhard – yes
Tom Cunningham – yes
Lauren Duprey – absent
Neal Goins - yes

April 14, 2021 minutes were approved 11 to 0.

Liaison Reports

SEC/Deed McCollum – SEC has selected a consultant; May 7 is the kickoff of the Climate Action Plan.

6:42 p.m. Adjourn

Shawn Baker made and Doug Smith seconded a motion to adjourn.

Roll call vote

Bill Maynard - yes
Patti Quigley – yes
John Lanza – yes
Mary Scanlon - absent
Deed McCollum - yes
Jennifer Fallon – yes
Jeff Levitan - yes
Corinne Monahan - absent
Shawn Baker – yes
Doug Smith – yes
Jake Erhard – yes
Tom Cunningham – yes
Lauren Duprey – absent
Neal Goins – yes

Meeting adjourned, 11 to 0.