

# AGENDA

## LR CEDS SUSTAINABILITY – ENERGY & NATURAL ENVIRONMENT

**Tuesday, April 15, 2007, 8:15 AM**

C. Williams office, 4 Stevens Ave, Meredith

**Attendees:** Erica Anderson, Rick DeMark, Scott Fitzpatrick, Wes Golomb, Thad Gulbrandsen, Steve Whitman, Chris Williams

**Absent:** Dean Anson, Joe LaPlante, Mike O'Leary, Gerry O'Neil

1. Complete inclusion of energy strategies into the committee's goals and objectives. **(Please print & bring Energy & Nat Env Goals & CH Energy Goals attachments.)**
2. Discuss and decide the proposal that Thad prepare a presentation on the impact of energy and environmental sustainability issues on the future of the region's economy. **See paragraph three of the Mar 5 meeting minutes attachment.**
3. Discuss and decide wording for this committee's goal summary statement as contained in the project submittal form. Specifically, present wording is:  
**Sustainability-Energy and Natural Environment:** Help the Lakes Region adjust to energy challenges and changes and the impacts of these decisions on the natural environment. Through conservation efforts protect and enhance natural resources. Replacing it with the following is proposed: **Sustainability- Energy & The Natural Environment:** Position the Lakes Region to meet the challenges & changes which the issues of energy & sustainability pose. Promote a more local economy driven by local resources which is sustainable & less dependent on imported resources. Create measures to weigh impacts of future decisions relative to sustainability & the natural environment. Through conservation efforts protect & enhance the region's natural resources and resources which will be vital to the region's future sustainability. Jen Boulanger suggested: **Sustainability- Energy & The Natural Environment:** Position the Lakes Region to meet the challenges and changes which the issues of energy and sustainability pose. Through conservation efforts, protect and enhance the region's natural resources which will be vital to our future sustainability.
4. Discuss how to narrow our focus in order to identify potential projects that could be included in the initial CEDS report submittal (July). Review and discuss the Evaluation Criteria and New Project Submittal Forms. See [http://www.lakesrpc.org/news\\_single.asp?lrpc\\_news=25](http://www.lakesrpc.org/news_single.asp?lrpc_news=25) for more info and to download forms.
5. Other business
6. List specific action items from this meeting
7. Next meeting
8. Adjourn