

Freeport Sustainability Advisory Board: MINUTES 11/13/2023
Location: Town Council Chambers, 6:30 PM

In attendance: Mandy MacPherson, Valy Steverlynck, Susana Hancock, Bob Stevens, Kristen Dorsey, Jim Reinertsen, Meddy Smith (Sustainability Coordinator)

Taking minutes: Meddy

BEGIN MEETING 6:30 PM

APPROVE MINUTES: 5 min

- A motion was made by Bob to approve the meeting minutes of 10/30/23. One change was made regarding spelling of a name. Susana seconded the motion and the motion carried unanimously (5/0)

PUBLIC WORKSHOP

- The group discussed the materials and logistics for the Action Workshop occurring in November and Meddy listed materials that will be present. Members signed up for facilitation roles.
 - Upon reviewing the timing and agenda for the event, the group noted that it is preferable to have three 20-minute long breakout sessions rather than only two.
- The group identified several tasks for promotion, including notifying the Forecaster and Times Record to report a follow up from the events (and online opportunities), and to amend social media and newsletter promotion to be more specific about the agenda. There was some confusion noted about people who may show up late.

OTHER ITEMS:

- Meddy confirmed that the Streetlight Analysis provided by GPCOG was a draft. Several members noted significant concerns about the assessment year including any part of 2020 or 2021, due to pandemic irregularities. It was noted that the original scope of work stated analysis should be for 2019 and 2022. FSAB requested that Meddy report all feedback and concerns to GPCOG for them to address in the final report. FSAB requests that the final report be available prior to the November 27th meeting, which will include conversation about transportation.
 - Bob reported that FCAN is having an event on December 4th and requested the reservation for the FCS community room currently held by FSAB. The reservation will be released to FSAB, Valy to communicate this with FCS.
 - Susana recently had an opportunity to speak with Jane Goodall who expressed her hope for climate action happening at the community scale.
 - Jim is still waiting to be officially appointed by the Council, which may be happening in December.
- **ADJOURN BY 7:34 PM**