

Stevens Point Eco-Municipality Task Force
GREEN BUILDING & ENERGY SUB-COMMITTEE

Monday, February 4, 2008
5:15-6:30 p.m.

Ellis Stone Construction Company, Inc.
Stevens Point, WI

M I N U T E S

Present: Tom Brown, Erik Carlson, Jackson Case, Bill Horvath, Sara Windjue

1. Approved minutes from January 21 meeting; reviewed two emails received regarding minutes from last meeting
2. Discussion:
 - a. Vision Statement for the Green Building and Energy Recommendations – Jackson will draft a vision statement and send via email for everyone to comment on. Vision statement will be decided on by email.
 - b. LEED certification process
 - i. Needs to be implemented in the design phase
 - ii. Need to set a baseline amount (i.e. new construction over X sq. ft.)
3. Finalized wording of recommendations and moved recommendation #4 to #1
4. Adjourned at 6:30
5. No date set for next meeting.

Minutes submitted by Sara Windjue