



Environmental Alliance Leadership Team Meeting

Wichita Metro Chamber of Commerce

3:30 pm

Monday, December 5, 2011

NOTES

Attendees: Becky Lewis, Brian Meier, Dane Baxa, Hoyt Hillman, Janet Miller, Kay Johnson, Scott Dunakey, Sharon Fearey, Renee Anderson

Draft Community Environmental Sustainability Plan

The group discussed a variety of issues surrounding the drafted plan:

- How the document divided the 6 Preferred Futures into 3 categories:
 - Responsible Growth
 - Conservation
 - Education, Involvement, and Coordination
- Alternative word choices for the current title: Community Environmental Sustainability
- Determining content for the Situational Analysis of each Priority Environmental Issue:
 - Measurable outcomes
 - Existing measurable outcomes
 - Reasons for change
 - Supporting statistics
- Defining certain key terms:
 - Sustainability
 - Environmental Sustainability
- Keeping The Three Spheres of Sustainability graphic

Action Steps

The following action steps were established with the goal of completing them before the next Leadership Team meeting:

- Dane will create a content template for the Draft Community Environmental Sustainability Plan.
- Content for each Preferred Future will be created by the following individuals:
 - Kay: Air, Energy, Transportation
 - Hoyt: Water
 - Brian: Solid Waste
 - Scott: Built Environment
- Scott will contact Patti Banks and request a design template which includes 3-4 photos for each topic covered in the document. Kay Johnson stated that fulfilling this request would fulfill Patti's contract with the Department of Energy EECBG Program.
- Scott will contact Triveece Harvey of Patti Banks & Associates and provide her with the outcome of today's meeting.

Announcements

Scott announced that South Central Kansas was awarded \$1.5 million from the Housing and Urban Development (HUD) \$67 million Sustainable Communities Planning Grants Program for regional planning. The grant will assist regional planning organizations and consortia of local governments to integrate housing, transportation, economic development, water infrastructure and environmental planning.

Next Meeting

The next Leadership Team meeting was scheduled for Monday, December 19 at 3:30 in the Kansas Room of the Wichita Metro Chamber of Commerce.