Members in Attendance:
Debra Filla, Chair; Julie Cain, Vice-Chair; Paula Comwell, Camille Croteau, Bob Pierson, Cindy Thesing, and KO Strohbehn.

Members Absent:
Paul Duffendack, Alicia Jennings, and Jennifer Hassler.

Staff Present:
Chris Claxton, Brian Anderson, and Marica Putman.

Guests:
None.

The Green Initiative Citizens Task Force Committee meeting came to order at 7:40 am.

Topic: Approval of today’s meeting Agenda.
The agenda was approved.

Topic: Approval of the Past Meeting Minutes
Julie Cain made a motion to approve the minutes of January 14, 2010. Cindy Thesing seconded the motion. Motion passed unanimously.

Topic: HOA Meeting Update
• Reviewed handouts and update the calendar of events.
• Requested the website be updated with add’l info re: upcoming HOA meeting.
• Presentation material due to Paula Comwell by tomorrow morning. Chair Filla requested pictures of rain gardens and e-waste info.
• Reviewed room and booth layout. Vendors are notified and verified.
• Reviewed food menu, beer, and wine order. Linens and silverware will be rented. Plates and cups donated by Alicia Jennings.
• To date, 76 have RSVP (53 HOA people, 23 staff). Remaining homes associations will be called by various members.
• Lorne Stanton from the Sun has been notified.
• Centerpieces will be done by Dustin Branick.
• The committee discussed various options and answered last minute concerns/questions about the presentation, e.g. compiling it and to make it’s ready to go and can be displayed at the Lodge.
• Suggested that all be at the lodge at 4:30 pm for set-up.

**Topic: Recirculation Day - Bob Pierson, Cindy Thesing**

• Reviewed and updated the draft of the recirculation day flier.
• Logistics will be discussed and approved at a later date.

Meeting adjourns at 9:00 am.
Next meeting is March 4th at 7:30 am.

Minutes transcribed by Marica Putman, Administrative Graphics Technician, Parks & Recreation
GICTF 2-4-2010