

Lee Sustainability Advisory Committee Meeting Approved Minutes May 19, 2020 7 PM Virtual Meeting Zoom / Telephone

Members present: Paul Gasowski (chair), Jennifer Messeder, Dean Rubine, Chuck Cox (late)

Public Present: N/A

I. Call to Order 7:04 pm

II. Preliminary Actions

A. Introduction N/A

B. Approval of Agenda

Approved unchanged.

C. Minutes: Approve Minutes

Reconsider 4/14/2020 Jen moved, Paul 2nd, Reapproved as amended, 3-0 roll call vote.

5/12/2020 Dean moved, Jen 2nd, Approved 3-0 as amended by roll call vote.

D. Correspondence/Events N/A

III. Discussion Items/Updates

A. Paul: Models for Lee Cottage Industry, Craftspeople and Artisan Directory

Paul modified Use Less / Fix It document to produce directory

Similar to Ag Comm's Farm Map.

Dean:Let's create the form for a directory entry. Address and Phone no?

Paul: Farm Map had paid listings, not necessary for online directory. No fee, fee went to printing.

Images of business cards.

Digital variant of Matt's mentoring ideas.

Diverse categories.

Jen: Categories: Art, Fix it / Mechanical, Ag / Food,

Chuck: Instruction, Products

Paul: value-added products, services, repair

Neighbor Lee covers some of this.

Dean: Disclaimer Paul will set up Google doc

B. Updates: Dean TS Volume Article, Jen: Articles for Web Page

Dean will inquire about broken links on website.

RE the discussion about One Bin articles:

Paul clarified what he had in mind for the footers - list the original publication date as well as the revised date.

We reviewed and approved the revised versions of articles 4 and 5, with the understanding that the footers will be updated.

IV. Public Comments N/A
V. Closing Actions
A. Future Meeting Dates: TBD
B. Agenda Planning for Next Meeting
VIII. Adjournment
4-0 roll call vote, adjourned 7:40 pm

Respectfully Submitted, Dean Rubine