

**Sustainable Building and Planning Advisory Committee  
December 3, 2008 – Meeting Summary**

The following was discussed at the meeting:

- Incentives verses requirements – what is appropriate?
- Review other programs, possibly Pitkin County's (Aspen's) and reduce requirements accordingly.
- Overview of programs that are performance based vs. non-performance based.
- Sonoran Institute - through evaluation they diagnose ordinance/code sickness look for cure (proposal req.to request services)
- Presentation of public outreach materials – Kilowatt Crackdown, ENERGY STAR partnership, AIC, NLC, ID Power.
- Approach – emphasize what Hailey has already done in the way of sustainability internally and externally
- Review Hailey's internal practices make sure Hailey is practicing what it's preaching.
- Funding for building green government buildings
- Quarterly reports to Council can be used as feedback mechanism and Council education to ensure Committee is on the right path and to inform Council of Committee findings.
- Economic development is a key component –find ways emphasize and incorporate.

The following was decided upon at the meeting:

- Jolyon will be the Committee's Chair
- Mariel will continue to produce meeting summaries
- June 2009 – date for completion of green building program recommendations

The following was assigned at the meeting - I have not heard from Marty yet (with his list of green building programs), but as soon as I do I will email the official assignments out to everyone:

- Kathy – green building program (TBD)
- Troy – green building program (TBD)
- Jay – green building program (TBD)
- Chip – green building program (TBD)
- Craig – green building program (TBD)? Harvard Grant?
- Marty- list of green building programs
- Jolyon – continue public outreach/education info. gathering

All members should familiarize themselves with the programs prior to the meeting. Each person who was assigned a program should be prepared to give a brief presentation, followed by group discussion.