

**MINUTES**  
**City of Carbondale Sustainability Commission**  
**Thursday, August 18, 2016**  
**City Hall / Civic Center – 6:00 p.m.**

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1. **Roll Call:** Ms. Gary called the meeting to order at 6:05 p.m.
- Members Present:** Ms. Gary, Mr. Beck, Ms. Sockow, Ms. Wagner, Mr. Thorne, Ms. Shimada
- Members Absent:** Mr. Grant, Mr. Kunath, Ms. Shimada
- Staff Present:** Loren Polley
- Others Present:** Mr. Ed Ford

**Minutes:** Mr. Beck set a motion for approval of May 19<sup>th</sup>, 2016, minutes, 2<sup>nd</sup> by Mr. Thorne, all in favor. Motion by Mr. Beck for approval of July 21<sup>st</sup>, 2016, minutes, 2<sup>nd</sup> by Mr. Thorne, all in favor.

2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website.

**Old Business:** Polystyrene Foam, Plastic bag ban

**New Business:** Discussed the rough draft to endorse the Southern Illinois Rights Project Proposal. Operating papers were discussed to define roles of commissioners and job tasks. There was a discussion on finding upcoming events to help promote the Sustainability Commission projects.

**Citizen Comments:**

**Commission Comments:**

**Adjournment:** With no further business to be conducted the meeting was adjourned at 6:36 p.m.

3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison