Participants: Myles Alexander, CECD and ICDD
Larry E. Erickson, CHSR, Ch.E. and KNRC
Huston Gibson, LA/RCP
Kay Johnson, Metropolitan Energy Center

Review of the agenda
- Agenda approved with LEED 4 added.

Technical Assistance for a Sustainable Kansas (TASK)
- No issues.

Sustainable Brownfields (TAB)
- Brownfields work is continuing.

Sustainable Communities
- Sustainable communities is included in the January 7-9 Sustainability Seminar.

Solar Powered Charge Station Project
- The geotechnical report has been submitted to K-State, and it is being used in the design of the solar powered charge station.

Sustainability Planning at K-State
- The Sustainability Planning for 2025 is continuing.

Ecoliteracy Book Club
- The book 'Recovering a Lost River,' by Steven Howley discusses dam removal issues.

Sustainability Seminar, January 7-9, 2014
- Will be offered January 7-9, 2014. Those wishing to attend without enrolling should inform Larry Erickson or Sheree Walsh to have their name added to the list of those who plan to attend.

LEED 4
- Kay Johnson reported on efforts to improve LEED 4 (Leadership in Energy and Environmental Design, Version 4) which includes new aspects including new issues related to indoor air quality.

Other
- The plan submitted by Kathryn Douglass for K-State Chapter Engineers without Boarders was discussed. A Request for $125.00 from CESAS was approved and Miles Alexander will look into event planning support from those he works with in CECD and ICDD
- Dialog on Sustainability 2014. The date of Saturday, July 19, 2014 was recommended for the 2014 DOS.
Next Meeting: Tuesday, January 28, at 3:30 p.m. in Ward 102