

BCTF Regular Meeting, 07/25/22

Attending: Brad, Steve, Jacob, Bev, Meaghan, Tim

Meeting commenced: 6:05 PM

- 2022 Budget/Strategic Planning (Team: Brad, Meaghan, Steve)
- Operating budget request update (Brad)
- Service agreement for SMPDC Cohort cost update (also Brad)
- Community Outreach/Social Media (Team: Tim, Nicole, Beverly, Max)
- First public access spot release? (still more Brad)
- Outreach Events, Music in the Park, etc. (Tim, SC team)
 - Successful event
 - Meaghan's question re: upcoming events and volunteers to sign up for those events
- Regional CAP Cohort
 - Consultant firm (Fourth Economy) update (Meaghan)
 - Consultant for public engagement has been contracted, but yet to start their work
 - Training session on August 4th at 5 PM
- Carried as open items (no current activity)
 - ICLEI Race to Zero and City Endorsement to be presented to Council this summer (potentially 1st meeting in September)
 - Still to be presented, perhaps also with some simple explanatory literature - especially with regard to "high impact actions", which might be unpalatable to some councilors
 - City solar regulations, review and recommendation for amendment
 - Steve had some discussion with Sean Tarpey (was in attendance this evening), who shared a draft proposal for council targeted at commercial uses
- Rack Cards
 - Steve would like to budget for some printing
 - Discussion of purchase of a BCTF banner
- Capstone Project Proposal

- Bev updated the group on her project
- Membership
 - Discussion of search for an intern, who could be from any school
 - New member (Kiara Frischkorn) would need to be from Biddeford
- Guests
 - Brian Ambrette, GOPIF (wants to meet with BCTF, live, not yet scheduled)
 - Additional funding available from GOPIF (\$50K). Group agrees that we would need a strong application to avoid appearance of misappropriation.
 - Discussion of potential actions at City level that could overlap with other priorities/efforts/projects
 - A municipal Sustainability position would be a good outcome for BCTF
 - No proposed future guests
- New Business
 - Electric Bus Program; Report on initiative and cost incentives (Meaghan, Team Discussion)
 - EPA moneys available to replace old buses with electrics
 - Has already been communicated to Superintendent
 - BSOOB could be a natural partner for this effort
- Next Meeting August 8,2022

Meeting Adjourned: 7:22 PM