Draft Agenda items for April 2010 GYCC SOS meeting

Thursday, April 22, 2010

11:40 – 12:00 – Presentation to the GYCC
   **Corrected Location:** Homewood Suites, 1023 Baxter Lane

1:30 – 5:00 – GYA GHG Emissions Reductions (Wrap-up from Working Session)
   **Location:** Weaver Room - The Emerson Center for the Arts and Culture – N. Babcock and S. Grand Ave.

Friday, April 23, 2010 – GYCC SOS Annual Meeting

7:30 – 11:30
   **Location:** Gallatin NF Supervisor’s Office – 10 East Babcock

Hotel Information:
   Magnuson Hotel
   406-587-3158
   507 West Main

1. Out-year GYCC project process update (See excerpt from Virginia’s 02/04/2010 e-mail below). When are next proposals due?
2. Begin to coordinate and work on new projects.
3. Water and historic buildings assessments project – altered timelines due to Jim having an architectural intern now?
4. Bear spray recycling – update and think of ways to expand project (beginning in 2012 for those efforts needing money).
5. GHG update.
7. Roundtable
   a. Updates on other sustainable projects in our regions/areas.
   b. Other items.

Out year GYCC project process

In February, the GYCC started talking about the GYCC project process, and will take it up for full discussion at the April meeting. The role of the subcommittees is one subject to explore. I will be talking about these ideas to all the subcommittee chairs over the next month or two, to prepare for that discussion in April. So I'd like to get your / the subcommittee's thoughts about some of these ideas.

One result of the 2 year project request was that some people and committees proposed more "programmatic" projects e.g. they thought out a 2 year program of work. One idea is to ask the subcommittees to develop a 3 year or 5 year program of work, and use that as the basis for GYCC projects. So instead of choosing the projects that rate the best in a given year, the committees are identifying the most important things to do, and creating a schedule for that work.

Emphasize certain program areas, for example emphasize a few program areas for a few years, and then other program areas.

Allocate a certain amount of funds to program areas / subcommittees

Do you have any ideas?