Meeting was called to order by 7:46 p.m. by Chair Finnegan

I. Approval of July Minutes
   • K. Glynn moved to approve the July 2009 minutes seconded by E. Kinney all approved.

II. Strategic Planning
   • S. Besson discussed the Strategic Planning meeting held on August 27, 2009.

III. Integrated Pest Management
   • S. Kaplan presented information on the IPM ordinance.

IV. Environmental Stewardship Awards
   • Board members discussed promotion of the awards at the Green Living Festival promoted early in 2010
   • Board passed promoting the Stewardship Awards at the Green Living Festival motioned by K. Glynn all approved.

V. Roundtable Discussion
   • Carl Caneva provided the board with an overview chickens in Evanston, this will be discussed more extensively at the next meeting.

S. Kaplan left the meeting at 7:55 p.m. committee was without quorum for the rest of the meeting.

VI. Green Building Ordinance
   • The committee had a lengthy discussion about the Green Building Ordinance