Environmental Advisory Council  
Wednesday, February 12, 2014 – 3:00 pm – 4:00 pm  
O'Connor Buckley Conference Room 363  
http://eac.safety.tamucc

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Present: Roy Coons, Diana Cardenas, Judy Harral, Mike Cornachione, John Casey, Brian Elzweig, Evan Paret, Tony Wood

Guests: Nathan Galvan, Lori Alvarez, Colton Coiner (Student Govt. rep)

I. Call to order:
Roy Coons called the meeting to order at 3:00 pm. A motion to approve minutes from the November 14th meeting was made by Coon and seconded by McNamarr. Meeting minutes have been approved by the Committee.

II. Old Business:
Coons provides the Committee with an overview of the Old Business items from the November 14th meeting.
- Solar, Wind and Gray water update
- Green Team recruiting and Garden Project
- Green Initiatives

III. New Business:

1. Review Green Initiatives

Deadline to submit votes for green initiatives will be April 1st

Chair will submit to three requests to Kathy Funk-Baxter on April 1st who will in turn submit them to the Presidents Council for approval.

Initiatives discussed were:

Motion was made to strike initiative 13 and 14 from the list. Motion was approved. For future reference, initiatives will be <$50,000

LED lighting- cost has maintained the same over the last 4 years  
Library LED lighting is on-going

HVAC- routine maintenance has kept costs down, three 3 boilers at central plant have been replaced
Gray Water- 100% safe, will not be using public water
2-3 years affluent water on main campus

RTA- to donated bus shelters, one at Nile, two on new road from Momentum Campus

2. Evan Paret will be resigning from the Council, effective immediately
   Council is to select new Student Representative for the council. Chair
   proposed adding Colton Coiner, since he has attended meetings and has
   been recommended by Evan Paret.

   Karol Stewart, with the Art Museum of South Texas has expressed an
   interest in joining the Council.

IV. Announcements/Adjournments

   ▪ Eagle Ford Shale Expo at the American Bank Center in April
   ▪ Islander Green working with Grow Local South Texas, Beautify Corpus
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Motion to adjourn by Coons and seconded by Elzweig. Meeting adjourned at
3:50 pm.