



U.S. Green Building Council  
Idaho Organizing Group

Minutes

February 2, 2005

Meeting of USGBC Idaho Organizing Group

**A) Committee updates**

**1. Bylaws Committee**

- (i) Status of USGBC document review. – Pending USGBC review. Attorney continues to follow.

**2. Events/Calendar Committee**

- a. Idaho Power Company interested in events. – Heery Int. has been discussing with Curt Nichols regarding hosting an event. Gary Childe handed out a Master Calendar of Energy-Related Educational Activities and other events for 2005. There was no further information from committee members today.
- b. Sustainable Idaho – Gary Childe and Josh Bogle are currently working with Katie Sewell of Idaho Small Business Center with negotiating space within the conference so USGBC can promote our local chapter, etc.
- c. Horticulture Conference – Julie of Boise Public Works, ( Ed & Outreach ) of the information dealing with Storm Water & Water Efficiency (LEED info.) as seen at the conference on the Grove 1/20 & 1/21. Bruce to talk with IVY Design.

**3. Budget/Membership Committee**

- a. ( note! See Bruce Poe about info. for items I-IV) Bob Tikker reported that he is currently pulling information from other chapters.

**4. Strategic Planning Committee**

- a. ( note! No meeting was held by committee) Information is due! Please have your committee report status.

**5. Liaison Committee**

- a. (note! No meeting was held by committee) Information is due! Please have your committee report status.

**6. Regulatory Agencies/Code Committee**

- a. (note! No meeting was held by committee) Information is due! Please have your committee report status.

7. **Governmental Affairs Committee**
  - a. Need liaison between local government agencies. Dave Logan- Ada County said there was interest with his bldg. dept. and will find out and Kent Johnson of City of Boise indicated he too will help.
  - b.
8. **Liaison Committee**
  - a. Networking with other organizations
  - b. Add- ASHRAE to list.
9. **Additional Committees** (possible expansion of committees)

**B) Overview of LEED projects in Idaho.**

- a. Ada County Courthouse - **certified with a review of geothermal credits.**
- b. Tumble Time Gymnastics – **in process of certification.**
- c. Front 5 Building – **In process of certification.**
- d. Boise Environmental Education Center (Water Shed Project) **In design**
- e. Barber Park Phase II – **Demo. Existing bldg(s), reuse/recycle. Targeted LEED/Silver. Grant from DEQ of \$150,000 for Green Roof which will be first green roof bldg.**
- f. Title One Alliance – **Oaas Laney Development starting construction on a 45 thousand sf commercial/office facility. Targeted Silver.**

**C) Open Discussion**

1. BYU – Id. Rexburg is interested in creting relationship for LEED projects. Holly to bring forces together for North Id. Area. Holly to contact post Falls group.
2. Green committee being formed for city hall project, N. Id.