

**City of Portland
Bureau of Development Services
Alternative Technology Advisory Committee
Minutes of Meeting
March 27, 2015**

Attendees:

Committee Members: Joshua Klyber, Howard Thurston
Immediate Past Committee Chair: Ed Vranizan (CH2M-Hill)
Bureau of Development Services representatives: Terry Whitehill, Emily Sandy
Considering Committee membership: Travis Bell (PSU- Architecture)
Guest: Molly Danielsson (Recode)

1. Meeting was called to order.

New Business:

2. Joshua Klyber was elected new Committee Chair, and Howard Thurston was elected Secretary.
3. Discussion ensued about the need for new members, especially with expertise in mechanical engineering, electrical engineering, architecture, and construction. Commercial and residential expertise is desirable in all candidates. All agreed to seek out potential new members.
4. Further discussion ensued regarding the need to make more people aware of ATAC, in hopes of encouraging more proposals for alternative technologies. It was noted that ATAC is well known outside of Oregon and recognized for its innovative process. In addition to "word of mouth" among colleagues, another idea was to make periodic announcements at professional meetings.

Old Business:

5. Joshua Klyber had previously circulated a proposed letter of recommendation for Application #10-001 pertaining to a proposal to install a composting toilet at Lewis and Clark College. The Committee suggested revisions to the letter. Joshua will revise and redistribute to the Committee for finalization.
6. Meeting adjourned.