



ACTION Minutes

Sustainability Commission Regular Meeting

7:00pm, Monday January 09 2023

Council Chambers

The Regular Meeting of the City of Sustainability Commission was called to order on Monday January 09 2023 at 7:03pm in the Council Chambers, with the following members present:

PRESENT: Chair Gibbons, Commissioner Bayha, Commissioner Collins, Commissioner Heine, Commissioner Baer.

ABSENT: Commissioner Foley, Commissioner Ratzloff

AGENDA

- I. Call To Order
The meeting was called to order at 7:03
- II. Roll Call
- III. Approval of Minutes
Postponed to Feb meeting
- IV. Audience Participation/Public Comment
None
- V. Presentations
Commissioner Bayha discussed her experiences with volunteering at a recycle/reuse center in New Orleans.
- VI. Pattern Book Kick-off
Councilmember Simmons, Commissioner Collins, and Commissioner Baer discussed the process of drafting a pattern book/community sustainability resource guide.
- VII. Sustainability Commission 2023 Planning & Goals
The commission discussed the goals contained in the adopted plan and their own goals as related to those. Commissioner Bayha discussed Earth Day celebrations; Commissioner Collins promoting biodiversity; and Commissioner Heine recycling.
- VIII. Staff Reports and Updates
Approval of the 2022 Annual Report
- IX. Old Business (none)
- X. Future Business discussion/updates
Discussion about the logistics of a joint meeting with Council.
- XI. Reports & Updates
Commissioner updates
 - *Commissioners gave brief updates.*
City updates
 - *Councilmember Simmons and Director Wessler gave updates.*
- XII. Adjournment
The meeting was adjourned at 9:00pm.