



## ADOPTED Minutes Sustainability Commission Regular Meeting

7:00pm, Monday May 09 2022  
Council Chambers

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The Regular Meeting of the City of Sustainability Commission was called to order on Monday May 09 2022 at 7:15pm in the Council Chambers, with the following members present:

**PRESENT:** Chair Gibbons, Commissioner Bayha, Commissioner Foley, Commissioner Simmons,

**ABSENT:** Commissioner Heine, Commissioner Michalowski

### AGENDA

I. Call To Order

*The meeting was called to order at 7:15pm*

II. Roll Call

III. Approval of Minutes

*Commissioner Bayha moved, seconded by Commissioner Foley, to approve the agenda as submitted. On a voice vote, the motion carried.*

IV. Public Comment

*None*

V. Presentations

*The presentation on composting was cancelled by the presenters.*

VI. Old Business

*Election of Vice Chair, postponed from 4/11/22*

- *Commissioner Bayha moved, seconded by Foley, to postpone the vice-chair elections to the June meeting. On a voice vote, the motion carried.*

*The commission discussed the potential of creating two new commission seats, Secretary and Engagement Chair. No decision was reached.*

VII. New Business

*Daytime meeting date to engage local high school students.*

*The Commission discussed potential dates to appear before a local high school class that had invited the Commission to speak and answer questions regarding sustainability and resilience. Commissioners Bayha and Simmons volunteered to attend on May 25. Chair Gibbons will connect them with the class.*

VIII. Reports

*Commissioner updates*

- *Commissioners Bayha, Foley, Simmons, and Gibbons gave brief updates.*

*City updates*

- *Councilmember Wilcoxon gave a brief update regarding the Peninsular Dam removal project and other City items.*



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- *Director Akers gave a brief update on City projects, including a potential change in residential recycling. Chair Gibbons asked that the change be brought before the Sustainability Commission.*

IX. Public Comment

*Mr Collins spoke regarding Willow Run Acres.*

X. Future Business Discussion

*Chair Gibbons reminded attendees of the upcoming Green Infrastructure Workshop on Thursday 5/12.*

XI. Adjournment

*Commissioner Simmons moved, seconded by Foley, to adjourn the meeting at 8:45pm.*