

Called to Order at 2:55pm

Nettles Park Meeting room

Eunice Lehmacher, Robert Fennell and Cynthia Hekking in attendance

We discussed recommending the the term “subcommittee” be changed to “working group” to clarify the function of the group and to distinguish it from committees, boards, commissions, etc. We all agreed it was a better term. So moving forward (if Full Sustainability Committee agrees) “working group” would refer to a subcommittee of the Sustainability Committee that meets to work on a specific issue or project.

We discussed the 3 motions being considered to bring before the council:

1. Green Crescent Trail

Right of Way issues are delaying the project. The motion to move forward with the project is ready to go before the council.

2. Remote meetings

We decided that we need to learn more about the rules that are in effect now.

We will contact Jeremiah Jackson and ask if he is the correct person to address our questions to.

Our questions are as follows...

A. Can the public attend working group meetings?

B. What are the rules governing remote meetings of working groups and where are they written?

C. Is there a reason that working groups cannot meet remotely?

D. Who is allowed to attend working groups?

E. Can we invite city staff or other professionals to educate us on a point like we did with Ron?

F. If Committees/boards/commissions meet remotely on occasion (bad weather, etc.) could IT make another user a cohost to prevent IT from having to attend?

G. What are the rules about minutes and meeting announcements?

H. Can a working group meet virtually? If not, why? If yes, must a city IT set up the meeting or can the group set it up? If yes, are there rules about virtual attendance?

3. Quotes for LED implementation of City buildings

This is already happening. This motion is no longer needed. We should arrange to meet with Ron after all of the bids are in.

4. Rider to upgrade equipment.

Ron supported the idea of putting a rider in the next budget to support the purchasing of more energy efficient equipment when it needs to be replaced.

“ Rider to upgrade equipment if the money saved would pay for the increased cost within X years.”

We will need to work on the wording of the motion after conferring with Ron.

Our next meeting will be April 15th @ 3pm in the Nettles Park Meeting room

Concluded 4:00pm