

# Sustainability Commission Record of Votes

Jan. 18, 2022

**Staff Present:**

- Community Dev. Director Julie Wischnack  
 Staff Liaison Drew Ingvalson

- City Planner Loren Gordon  
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ITEM #	DESCRIPTION	Anderson	Avalos	Beck	Golob	Henry	Ingraham	Muralidhara	Pattain	Vacant	SC ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	E	Y		7 present
3	Approval of the Agenda	Y	Y	Y	Y	M/Y	S/Y	E	Y		7-0 approved
4	Approval of the Minutes: Nov. 9, 2021	Y	M/Y	S/Y	Y	Y	Y	E	Y		7-0 approved
5	Report from Staff										
A	The next SC mtg is scheduled to be held March 15, 2022										
B	SC's interest in attending an organic recycling facility tour.										
C	Commissioner needed for Feb. 12 and March 12 Winter Farmer's Markets										
6	Report from SC Members										
7	<b>Agenda Items</b>										
A	2022 Work Plan Summary	Y	S/Y	Y	Y	Y	M/Y	E	Y		7-0 approved
B	2022 Sustainable Minnetonka Awards	Y	M/Y	Y	Y	Y	Y	E	S/Y		7-0 approved
C	Organics Recycling Promotion										N/A
8	<b>Other Business</b>										
9	Adjourned at: 8:07	Y	Y	Y	Y	M/Y	Y	E	S/Y		7-0 approved

**Legend:**  
E= excused from meeting; AB= absent from meeting; M= made the motion; S= seconded the motion; Y= voted in favor N= voted against; A= abstained