

# Sustainability Commission Record of Votes

March 15, 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	Boor	Golob	Henry	Ingraham	Muralidhara	Pattain	SC ACTION
2	Roll Call	AB	E	Y	Y	Y	Y	Y	E	Y	6 present
3	Approval of the Agenda	AB	E	Y	Y	Y	S/Y	M/Y	E	Y	6-0 approved
4	Approval of the Minutes: Jan 18, 2022	AB	E	M/Y	Y	Y	Y	S/Y	E	Y	6-0 approved
5	Report from Staff	AB	E	Y	Y	Y	Y	Y	E	Y	-
6	Report from SC Members	AB	E	Y	Y	Y	Y	Y	E	Y	-
7	<b>Agenda Items</b>										
A	Energy Action Plan Update	AB	E	Y	M/Y	Y	S/Y	Y	E	Y	6-0 approved
B	Reflections on the United Nations Climate Change Conference (Glasgow 2021). Patty Acomb, MN State House Representative	-	-	-	-	-	-	-	-	-	Presentation; No action needed
C	Climate Action Emergency	AB	E	Y	Y	Y	M/Y	S/Y	E	Y	6-0 recommend city council adopt the resolution
D	Approval of Bylaws	AB	E	M/Y	Y	Y	Y	Y	E	S/Y	6-0 approved
E	Election of Chair	AB	E	S/Y	Y	Y	Y	M/Y	E	Y	6-0 Chair - Golob
	Election of Vice Chair	AB	E	S/Y	Y	Y	Y	M/Y	E	Y	6-0 Vice-Chair - Pattain
8	<b>Other Business</b>										
9	Adjourned at: 8:15	AB	E	Y	Y	Y	M/Y	Y	E	S/Y	6-0 adjourned

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