

Sustainability Commission (SC) Record of Votes

March 21, 2023

Staff Present:

Community Dev. Director Julie Wischnack City Planner, Loren Gordon Staff Liaison, Drew Ingvalson Trails Manager, Matt Kumka

ITEM #	DESCRIPTION	Anderson	Avalos	Birr	Boor	Henry	Ingraham	Muralidhara	Pattain	Golob	SC ACTION
2	Roll Call	Y	AB	Y	Y	AB	Y	AB	Y	Y	6 Present
3	Approval of the Agenda	Y	AB	Y	Y	AB	S/Y	AB	M/Y	Y	6-0 approved
4	Approval of the Minutes: Feb. 28 th	Y	AB	Y	M/Y	AB	Y	AB	S/Y	Y	6-0 approved w/change.
5	Report from Staff	-	-	-	-	-	-	-	-	-	
A	CAAP Update	-	-	-	-	-	-	-	-	-	
B	Commission Event Sign Up	-	-	-	-	-	-	-	-	-	
C	MN House Bill on Yard Equipment	-	-	-	-	-	-	-	-	-	
D	Henn. Energy Recovery Center Tour	-	-	-	-	-	-	-	-	-	
6	Report from SC Members	-	-	-	-	-	-	-	-	-	
7	Agenda Items										
A	Mtka Trails and POST Plan	-	-	-	-	-	-	-	-	-	Discussion item only
B	Everything Electric Event Review	-	-	-	-	-	-	-	-	-	Discussion item only
C	SC Educational Opportunities	-	-	-	-	-	-	-	-	-	Discussion item only
D	Approval of Bylaws	Y	AB	Y	S/Y	AB	M/Y	AB	Y	Y	6-0 approved
E	Election of Officers	Y	AB	Y	M/Y	AB	S/Y	AB	Y	Y	Chair – Golob elected 6-0
		Y	AB	Y	Y	AB	S/Y	AB	Y	M/Y	Vice-Chair – Pattain elected 6-0
8	Other Business										
9	Adjourned at: 8:03 p.m.	Y	AB	S/Y	Y	AB	Y	AB	M/Y	Y	6-0 adjourned

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