

Sustainability Commission Record of Votes

May 16, 2023

Staff Present:

Community Dev. Director Julie Wischnack City Planner Loren Gordon Staff Liaison Drew Ingvalson _____

ITEM #	DESCRIPTION	Anderson	Avalos	Birr	Boor	Henry	Ingraham	Muralidhara	Pattain	Golob	SC ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	AB	E	Y	7 members present
3	Approval of the Agenda	Y	Y	Y	Y	M/Y	SY	AB	E	Y	7-0 approved with change memo
4	Approval of the Minutes	M/Y	Y	Y	Y	S/Y	Y	AB	E	Y	7-0 with noted change of "He" to "Ingvalson"
5	Report from Staff										
A	CAPP Update										Discussion only
B	Everything Electric Event										Discussion only
C	Sustainable Mtkka Awards										Discussion only
D	Open SC Member Position										Discussion only
E	MN GreenCorps Members										Discussion only
F	Commissioner Event Sign Up										Discussion only
G	Grant Applications										Discussion only
H	Henn. Energy Recover Center Tour										Discussion only
I	Mtkka High School Envirothon Club										Discussion only
6	Report from SC Members										
7	Agenda Items										
A	Restaurant Outreach	Y	Y	Y	Y	S/Y	M/Y	AB	E	Y	7-0 approved.
B	Electric Yard Equipment	-	-	-	-	-	-	-	-	-	Discussion only

ITEM #	DESCRIPTION	Anderson	Avalos	Birr	Boor	Henry	Ingraham	Muralidhara	Pattain	Golob	SC ACTION
C	Work Plan Amendment and Event Materials	Y	S/Y	Y	Y	M/Y	Y	AB	E	Y	7-0 approved.
8	Adjourned at: 8:00 p.m.	M/Y	Y	Y	Y	Y	S/Y	AB	E	Y	7-0 approved.

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