

Sustainability Commission Record of Votes

July 11, 2023

Staff Present:

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

ITEM #	DESCRIPTION		Anderson	Avalos	Birr	Henry	Ingraham		Pattain	Golob	SC ACTION
2	Roll Call		Y	Y	Y	Y	Y		Y	Y	7 members present
3	Approval of the Agenda		Y	Y	S/Y	M/Y	Y		A	Y	6-0 approved
4	Approval of the Minutes: May 16, 2023		Y	M/Y	Y	Y	S/Y		A	Y	6-0 approved
5	Report from Staff										
A	Climate Action and Adaptation Plan										
B	Restaurant Outreach Update										
C	Sustainable Mtka Awards Update										
D	Everything Electric Event Update										
6	Report from SC Members										
7	Agenda Items										
A	Sustainability Communications Presentation		-	-	-	-	-		-	-	Discussion only
B	Sustainable Mtka Webpage Update		-	-	-	-	-		-	-	Discussion only
C	Future Business Outreach		S/Y	M/Y	Y	Y	Y		Y	Y	Recommend staff move forward with creating a new business outreach program 7-0.
8	Adjourned at: 8:13 p.m.		M/Y	Y	Y	Y	Y		S/Y	Y	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