

Sustainability Commission Record of Votes

Sept. 26, 2023

Staff present:

- Community Dev. Director Julie Wischnack
- Natural Resources Manager Leslie Yetka
- City Planner Loren Gordon
- _____
- Staff Liaison Drew Ingvalson

Presenters: Hennepin County Director of Climate and Resiliency Diana Chaman Salas and Hennepin County Supervising Environmentalist Carolyn Collopy.

ITEM #	DESCRIPTION	Anderson	Avalos	Birr	Henry	Ingraham	Meier	Norman	Pattain	Golob	SC ACTION
2	Roll Call	P	P	AB	P	AB	P	P	AB	P	
3	Approval of the Agenda	Y	Y	AB	S/Y	AB	Y	M/Y	AB	Y	Approved the agenda.
4	Approval of the Minutes: July 11, 2023	Y	S/Y	AB	M/Y	AB	Y	Y	AB	Y	Approved the minutes.
5	Report from Staff										
A	Climate Action and Adaptation Plan										No action taken.
B	Everything Electric Event Recap										No action taken.
C	On-Site Solar Energy Event Update										No action taken.
D	Community Solar Garden Promotion										No action taken.
E	No-Cost Energy Audit Promotion										No action taken.
F	Ambassador Events: Winter Farmers Markets										No action taken.
G	2024 Work Plan										No action taken.
H	Sustainable Mtkka Awards Update										No action taken.
I	Restaurant Outreach Update										No action taken.
6	Report from SC Members										
7	Agenda Items										

ITEM #	DESCRIPTION	Anderson	Avalos	Birr	Henry	Ingraham	Meier	Norman	Pattain	Golob	SC ACTION
A	Hennepin County Presentation										No action taken.
B	Invasive Species										No action taken.
C	Resilient Minnetonka/Watershed District Grants										No action taken.
D	One-Stop-Efficiency-Shop Campaign	Y	Y	AB	M/Y	AB	Y	S/Y	AB	Y	Approved the proposed campaign dates and materials with a change to the word "audit" to a word more inviting and friendly.
8	Other Business										None
9	Adjourned at:	S/Y	Y	Y	Y	Y	Y	M/Y	Y	Y	Motion passed

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