

Sustainability Commission Record of Votes

Nov. 21, 2023

Staff present:

- Community Dev. Director Julie Wischnack
- Natural Resources Manager Leslie Yetka
- City Planner Loren Gordon
- Minnesota Green Corps Member Claire Grilley
- Staff Liaison Drew Ingvalson
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Presenters: Lydia Major of LHB, Becky Alexander of LHB and Abby Finis of Local Climate Solutions

ITEM #	DESCRIPTION	Anderson	Avalos	Birr	Henry	Meier	Norman	Pattain	Golob	SC ACTION
2	Roll Call	Y	E	AB	Y	Y	Y	Y	Y	6 commissioners present
3	Approval of the Agenda	Y	E	AB	M/Y	Y	S/Y	Y	Y	6-0 approved with change memo
4	Approval of the Minutes: Sept. 26, 2023	Y	E	AB	Y	M/Y	S/Y	Y	Y	6-0 approved
5 Agenda Items										
A	Climate Action and Adaptation Plan Presentation	-	E	AB	-	-	-	-	-	Discussion only
B	Salt Reduction Best Practices for Winter Maintenance	-	E	AB	-	-	-	-	-	Discussion only
C	2023 Work Plan Update	S/Y	E	AB	M/Y	Y	Y	Y	Y	6-0 approved with modifications as discussed
D	2024 Work Plan	Y	E	AB	Y	S/Y	Y	M/Y	Y	6-0 approved with modifications as discussed
6 Report from Staff										
7 Report from Commissioners										
8	Other Business	-	E	AB	-	-	-	-	-	None
9	Adjourned at: 9:42 p.m.	S/Y	E	AB	Y	M/Y	Y	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