

Excerpt from Sustainability Commission Meeting Minutes of October 24, 2018

Sustainability Commission

Meeting Minutes - Final

October 24, 2018

She also noted a correction in the minutes that her comment about this agenda item was that her proposed Study Issue idea was redundant with the other Study Issue on greenhouse gas emissions reduction from all residential and non-residential construction.

Commissioner Joesten moved, and Commissioner Hafeman seconded, a motion to approve the consent calendar as amended. The motion carried by the following vote:

Yes: 6 - Chair Paton
 Vice Chair Wickham
 Commissioner Hafeman
 Commissioner Kunz
 Commissioner Joesten
 Commissioner Zornetzer

No: 0

Absent: 1 - Commissioner Padgett

PUBLIC HEARINGS/GENERAL BUSINESS

[18-0937](#) 2019 Sustainability Speaker Series Recommendations

The Sustainability Speaker Series Subcommittee, consisting of Vice Chair Wickham and Commissioners Kunz and Zornetzer, presented the 2019 Sustainability Speaker Series Proposal (hereafter "Proposal"). The Proposal included six topics and recommended speakers for some of them. Commissioners individually ranked the six topics in order of priority.

Based on the written prioritization, each Commissioner prioritized the topics as follows:

Commissioner Hafeman: Electric Vehicles; Parking; Recycling; Water; Youth focused – Carbon Footprint; and CAP 2.0

Commissioner Joesten: Electric Vehicles; Parking; Water; Youth focused – Carbon Footprint; Recycling; and CAP 2.0

Commissioner Kunz: Electric Vehicles; Youth focused – Carbon Footprint; Parking; Water; Recycling; and CAP 2.0

Chair Paton: Electric Vehicles; Parking; Water; Youth focused – Carbon Footprint;

Recycling; and CAP 2.0

Vice Chair Wickham: Electric Vehicles; Youth focused – Carbon Footprint; Water; Parking; Recycling; and CAP 2.0

Commissioner Zornetzer: Electric Vehicles; Recycling; Water; Parking; Youth focused – Carbon Footprint; and CAP 2.0

Staff tabulated the prioritization and provided the following ranked list of topics:

1. Electric Vehicles
2. Youth focused – Carbon Footprint
3. Water
4. Parking
5. Recycling
6. CAP 2.0

Vice Chair Wickham moved, and Commissioner Joesten seconded, to approve the 2019 Sustainability Speaker Series topics as prioritized. The motion carried by the following vote:

Yes: 6 - Chair Paton
Vice Chair Wickham
Commissioner Hafeman
Commissioner Kunz
Commissioner Joesten
Commissioner Zornetzer

No: 0

Absent: 1 - Commissioner Padgett

[18-0939](#) Draft 2019 Annual Master Work Plan

The Commission discussed the Draft 2019 Annual Master Work Plan. Chair Paton encouraged the Commission to identify leading edge topics of interest and volunteer to give Commissioner Presentations on them, so that these could be added to the Work Plan at the November meeting. The Commission discussed and added various items to the Draft 2019 Work Plan, with the intention of finalizing it at the November meeting.

STANDING ITEM: CLIMATE ACTION PLAN (CAP 2.0) UPDATE

Vice Chair Wickham and Nupur Hiremath, Sustainability Coordinator, provided an