



MINUTES OF THE SUSTAINABILITY COMMISSION

**WEDNESDAY, JUNE 10, 2020, 1:30 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

I. Chair--Seth Hoffmeister; Vice Chair--Ned Dorff; Ald. Scannell; Kaurie Mihm--PRF; Prof. John Arendt; Deb Hutchison; Julia Noordyk; Cody Sandhal; Mark Walter

Noordyk, Hutchison and Scannell are excused, all others are present.

C. APPROVAL OF THE AGENDA.

Moved by Professor John Arendt, seconded by Mark Walter to approve the agenda. Motion carried.

Yes- Ned Dorff, Seth Hoffmeister, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No-None, Abstain- None Julia joined the me

D. APPROVAL OF MINUTES.

1. Approve the Minutes from the meeting on May 13, 2020.

Moved by Ned Dorff, seconded by Professor John Arendt to approve th. Motion carried.

Yes- Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

E. INFORMATIONAL.

1. Update on Resiliency Coordinator position.

2. Update from subcommittees.

3. Update on Great Lakes Champions Code Audit.

F. ADJOURNMENT.

Moved by Mark Walter, seconded by Professor John Arendt to adjuo. Motion carried.

Yes- Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None