



MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, AUGUST 12, 2020, 1:00 PM
Virtual Meeting

A. ZOOM MEETING INFORMATION

I. This item contains information and instructions about the Zoom (virtual) meeting.

B. ROLL CALL.

I. Chair--Seth Hoffmeister; Vice Chair--Ned Dorff; Alder Randy Scannell; Kaurie Mihm--PRF; Prof. John Arendt; Julia Noordyk; Cody Sandahl; Mark Walter

C. APPROVAL OF THE AGENDA.

I. Approval of the Agenda for August 12, 2020.

Moved by Parks Design and Development Kaurie Mihm, seconded by Professor John Arendt to approve the agenda. Motion carried.

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

D. APPROVAL OF MINUTES.

I. Approval of the minutes from June 10, 2020.

Moved by Mark Walter, seconded by Ned Dorff to approve the minutes. Motion carried.

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

E. INFORMATIONAL.

I. Update from staff on grant activities (Great Lakes Champions and Fund for Lake Michigan).

2. Update from staff on solar installations.

F. ADJOURNMENT.

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

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