MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, JULY 17, 2024, 5:00 PM
In person at City Hall, Room 310.
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

1. Join Zoom Meeting Online:
   https://us02web.zoom.us/j/82236285137?pwd=bzBScDVVRysrQlpSZEZpK2FMSnd4Zz09

   Or call in by phone: +1 312 626 6799
   Meeting ID: 822 3628 5137
   Passcode: 769016

   If you wish to speak at this public meeting or leave a comment, please fill out the online Comment Form prior to the meeting. More detailed Zoom Instructions can be found online.

B. ROLL CALL.

1. Chair- Seth Hoffmeister; Vice Chair-Ned Dorff; Jenny Brinker; Amy Kox; Kaurie Mihm-Staff; Julia Noordyk; Mark Walter, Alderperson Joey Prestley. Excused - Christa Kananen.

   Present: Mark Walter, Seth Hoffmeister, Amy Kox, Ned Dorff, Kaurie Mihm, Joey Prestley, Julia Noordyk, Jenny Brinker
   Excused: Christa Kananen

C. APPROVAL OF THE AGENDA.

1. Approval of the Sustainability Commission meeting agenda for July 17, 2024.

   Moved by Mark Walter, seconded by Ned Dorff to approve the agenda.
   Motion Passed.
   Yes- Kaurie Mihm, Amy Kox, Mark Walter, Ned Dorff, Jenny Brinker, Joey Prestley, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

1. Approval of minutes from June 26, 2024.

   Moved by Ald. Joey Prestley, seconded by Amy Kox to approve the minutes.
   Motion Passed.
   Yes- Kaurie Mihm, Amy Kox, Mark Walter, Ned Dorff, Jenny Brinker, Joey Prestley, No- None, Abstain- None.

E. REGULAR BUSINESS.

F. INFORMATIONAL.

1. Work Group Reports

   Clean Energy workgroup: Christa Kananen, Jenny Brinker
   Climate Resilience workgroup: Julia Noordyk
   Healthy Habitats for All workgroup: Ned Dorff, Kaurie Mihm
   Waste Reduction workgroup: Mark Walter
   Marketing & Public Outreach workgroup: Kaurie Mihm, Julia Noordyk

2. Resiliency Coordinator Report

a. Resiliency Coordinator Report

3. Next Sustainability Commission meeting: Wednesday, August 21 at 5:00pm.

4. Thank you and reflections from the outgoing Chair, Seth Hoffmeister.

G. ADJOURNMENT.

Moved by Amy Kox, seconded by Ned Dorff to adjourn.
Motion Passed.
Yes- Kaurie Mihm, Amy Kox, Seth Hoffmeister, Mark Walter, Ned Dorff, Julia Noordyk, Jenny Brinker, Joey Prestley, No- None, Abstain- None.