

Meeting of: Sustainability Committee Minutes

Date/Time: Monday, August 23, 2021 @ 6:00 p.m.

Locations: Virtual due to COVID19. <https://global.gotomeeting.com/join/356757261>.

You can also dial in using your phone: +1 (571) 317-3116, Access Code: 356-757-261

Members: Present Ben Heili, Rachel Venegas, Rich Morris, Gwen Drury, John Hallinan, Donelle Scaffidi, Denise Duranczyk, Brady Troeller, Scott Taylor (pending council approval)

Guests: Paul Lawrence, Amy Wanek

Excused: Stephan Jackson, Yvonne Meichtry

Call to Order: by Mayor Swadley at 6:02pm

Introductions-each member introduced and told us about themselves and their motivation to serve

Rules of Order-discussed Open Meeting laws and communications

CA/CP Resolution-Denise, Ben, and Rachel all explained their thoughts of the resolution

Potential work groups or area of work for sustainability-committee members discussed work group and decided to narrow down the plans from other communities that were included in the packet.

Discussed conducting a survey, Donelle and Tim will do some research

Set future meeting date, regular meetings will be 4th Monday of the month (6:00)

Elect Chair, Vice Chair

Motion to elect Venegas Chair by Duranczyk, seconded by Heili. Motion carried unanimously

Motion to elect Scaffidi Vice-Chair by Hallinan, seconded by Venegas. Motion carried unanimously

Future Agenda Items- next meeting September 27, 2021

Communication

Presentations

Goals/Purpose

Review other community plans

Survey

Adjournment:-Motion to Adjourn by Duranczyk, seconded by Heili Motion carried unanimously at 7:12 p.m.