

# Sustainability Committee Minutes 5/9/22

6:02 Donelle Ben Jeff Scott Stephen John

Sharon Lezburg listening in on scope/mission clarification

2. Land Acknowledgment

3. Communication

Donelle - Yvonne and Brady have resigned for personal reasons. There will be a new member at the next meeting, and there is one open seat.

4. Approve March minutes – 3/28/22 + 4/11/22 subcommittees

OLD BUSINESS

NEW BUSINESS

5. Updates from subcommittee work (Informing the Public; Public Input)

6. Discuss structure and scope of our committee (response to John and Denise's emails)

Last "Whereas" in council resolution provides the most structure in terms of action words.

Most of the rest is background

Stephen - Would like to see sustainability structure among city department heads

John - Would like to have ties to various city committees

Donelle - Would we see our committee's role changing in the future?

Ben - After producing a planning document, outreach and education

Scott - Are we going to have a role in implementation?

Ben: Do we think Council should give us more guidance?

Donelle: bring a mission statement to council and ask for feedback?

Group agreed.

Feedback on draft purpose /mission statement

Lost Jeff's connection, brought us below quorum

Cannot take voting action without him

Worked out a tentative draft of the mission statement

7. Define scope and purpose (Mission)

8. Define goals of public input

Scott and Donelle met with Sharon Lezburg last week. Sharon shared an email trying to structure public input.

Sharon got enough feedback that she can come back to us with some plans for outreach

9. Set agenda for next meeting

Adjourned 7:00 pm