
Sustainability Board Meeting 8/26/19

Monday, August 26, 2019 -- Red Lodge Area Community Foundation

Agenda

4:00 Welcome & Introductions

- Tells us a bit about yourself and why you applied for the Sustainability Board

4:10 Baseline Inventory

- Present takeaways from the Baseline Inventory

4:20 Energy Conservation Plan

- Look at the ECP strategy by strategy, get the group roughly up to date on where we're at
- Identified strategies in the ECP that we should focus on first and in-progress projects that EnergyCorps has been working on

4:40 EnergyCorps projects to date

- Completed projects on City of Red Lodge website

4:45 Role & Vision of Sustainability Board

- As described in Energy Conservation Plan
- As described in Authorizing Resolution
- Thoughts? Do we want this Board to be more all encompassing and involved in community projects?

5:00 Bylaws & Operating Procedures

- How do we feel about creating Bylaws? Our authorizing resolution doesn't require it per say, but we can if we want.
- Operating Procedures
 - Internal rules on how we want to run our meetings and operate as a Board
 - Do we want to elect a Chairperson? Who can and will call meetings? How often do we want to meet? Who will take notes and do minutes? How often do we want to report to Council? Etc.

5:25 EnergyCorps Member Swap

- My last day is today!
- Next EnergyCorps member will start October 1st and pick up where I left off
- EnergyCorps member will be the Board's City staff person

5:30 Wrap Up

- New EnergyCorps member will contact you in October to set the next meeting date
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