

# **Sustainability Board Meeting Meeting Minutes 10/21/19**

Monday, October 21, 2019 -- City Hall Council Chambers

**Members in attendance:** Theresa Whistler, Corey Thompson, Wanda Thomas, Brian Langeliers, Robin Adams, and Diane Dimich as a temporary City Council representative substituting for Mary Cameron who is out of town. Deb Muth is also on the board, but was not in attendance 10/21. James Caniglia was present as a guest.

**Project Status:** Reviewed status of current projects including, but not limited to, occupancy sensor installation in City buildings, LED retrofits at the Wastewater and Water Treatment Plants, electronics training for city employees, renewable energy installations including the feasibility of an anaerobic digester at the Wastewater and Water Treatment Plants and solar panels on the Recycling Center, improving vehicle fuel efficiency, the Refill not Landfill water bottle filling station project led by Red Lodge high school students, streetlights LED retrofit, electric vehicle charging stations monitoring, Solarize campaign follow up, recycling/composting, and a Borrow a Bag program for Red Lodge businesses and residents.

**Grants:** Discussed projects that could be funded by the DEQ VW Settlement Grant as well as resources to meet the requirements for the River Network Rain Barrel Workshop Grant. Also discussed the NWE USB renewable energy grant to use to fund solar panels on the Recycling Center roof.

**Bylaws and Operating Procedures:** Reviewed a draft of bylaws and decided that our regular meetings will be held on the 3rd Monday of every month at 4pm in City Hall unless the board decides otherwise at our next meeting. General agreement was shared with regard to sharing the responsibilities of the secretary and rotating turns every month rather than electing one officer. Decided that the Board will present progress to the City Council at least quarterly.

**Adjournment.**