

# CITY OF RED LODGE

1 PLATT AVENUE SOUTH, P.O. BOX 9, RED LODGE, MONTANA 59068



## Sustainability Board Meeting 12/16/19

Monday, December 16th, 2019 4:00pm -- City Hall Council Chambers

### AGENDA

#### Welcome and Roll Call

- I. Establish acting Secretary

#### Action Items

- II. Meeting Minutes Approval from 11/18 meeting - Brian Langliers
- III. Bylaws
  - A. Review draft
  - B. Adopt
- IV. Elect officers (Chair and Vice-Chair)

#### Discussion Items

- V. CIP updates - Robin Adams
  - A. Review current version
  - B. Discuss Sustainability Board representation at the City Council working session with CIP on the agenda in January
- VI. Grants
  - A. USB grant for Solar installation on Recycling Center (11/1): Applied, status pending
  - B. River barrel workshop grant (11/15): Applied, denied funding (for now)
  - C. DEQ VW Settlement grant (1/13): Not applied
- VII. Earth Day
- VIII. News/Announcements
  - A. January meeting date
  - B. Other News/Announcements

#### Adjourn