

CITY OF RED LODGE

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



Sustainability Board Agenda 1/20/20

Monday, January 20th, 2019 4:00pm -- City Hall Council Chambers

Welcome and Roll Call

- I. Establish acting Secretary

Action Items

- II. Meeting Minutes Approval
 - A. from 11/18 meeting (*Brian Langliers*)
 - B. from 12/16 meeting (*Wanda Thomas*)
- III. Bylaws
 - A. Review draft
 - B. Adopt
- IV. Nomination and election of officers
 - A. Review duties of officers (see bylaws)
 - B. Nominate/Elect Chair
 - C. Nominate/Elect Vice-Chair
- V. Lion's Club Financial Assistance Application for Rain Barrel Workshop
 - A. Deadline February 3rd

Discussion Items

- VI. Capital Improvements Plan (*James Caniglia*)
 - A. Will likely be on City Council agenda Tuesday, January 28th.
- VII. Carbon County Health Fair & Expo Summary
 - A. Theresa, Corey, and Deb helped host a Sustainability table on 1/11.
- VIII. Climate Section of Growth Policy
 - A. Planning Board meeting 1/22
- IX. Other News/Announcements

Adjourn