

CITY OF RED LODGE

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



Sustainability Board Agenda 2/17/20

Monday, February 17th, 2020 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*)
 - C. from 1/20 meeting (*Corey Thompson*)
- III. Bylaws
 - A. Review draft
 1. updated Section 6.06 to allow for member voting via phone
 - B. Adopt
- IV. Nomination and election of officers
 - A. Nominate/Elect Chair
 - B. Nominate/Elect Vice-Chair

Discussion Items

- V. Earth Day April 25th 10am-3pm
 - A. Sustainability Board table?
- VI. Rain Barrel Workshop
- VII. Removal of Trees in Pool Design
- VIII. News/Announcements
 - A. CIP and Climate Section of Growth Policy: Updates
 - B. *Climate Change - Now What?* Lecture at MSU on 2/18, 3:30pm-8pm
 - C. Other News/Announcements

Adjourn