

Sustainability Board meeting

Monday, January 20, 2020

Present: Deb, Mary, Corey, Brian (via phone), James

Absent: Wanda, Theresa, Robin

Guest: Becky Gray

There was not a quorum present so no action was taken at the meeting.

Discussion items:

- 1) Need minutes from 12/16 meeting for approval (Wanda secretary)
- 2) Discussed altering the By-laws 6.06 to allow member voting if the member called into and was present for the entire meeting. In addition, the call-in member would provide a written acknowledgement of his/her presence.
- 3) Discussed the Rain Barrel project. Robin is seeking grants from the Red Lodge Lion's Club for \$1000 and \$540 from the River Network.
- 4) CIP Plan and its Energy Conservation Plan components will be discussed at the January 28th Council work session and then (hopefully) approved at the February 11 Council meeting.
- 5) The City's Growth Plan is in the process of being reworked, and the Energy Conservation Plan is going to be introduced as an attachment to it this spring.
- 6) Any Board member that has a comment on the Energy Conservation and Sustainability insert should get it to Robin by Wednesday, January 22.
- 7) Earth Day is scheduled for April 25.
- 8) Next meeting of the Sustainability Board is Monday, February 17.