



## RED LODGE CITY SUSTAINABILITY BOARD

### BOARD MEETING MINUTES MONDAY, November 18th, 2019

**PRESENT:** Robin Adams, Brian Langeliers, Deb Muth, Wanda Thomas, Theresa Whistler

**CALL TO ORDER:** The meeting was called to order at 4:09pm by Robin Adams .

**MINUTES:** The minutes for the October 21st meeting and the 11/6 special meeting were approved. Wanda motioned...Brian seconded.

#### **CIP REPORT REVIEW:**

- Theresa reported on the process of implementation of Sustainability Board recommendations to the CIP
- Robin meeting with Jim Bushnell this week to review out recommendations
- Chief Wells will need to review the Police Department recommendations for fuel efficiency ratings on vehicle leases
- Solar PV projects were added directly to the CIP
- Added NW Energy Grant and AERLP revolving loan programs to the CIP
- Wanda motioned to approve CIP additions...Deb seconded with Theresa amending to include the pending updates to the Parks Board CIP revisions

#### **BYLAWS:**

- The Board went through the draft bylaws section-by-section and made edits based on formatting, logistics, and language recommendations
- Discussion of the role of a city council representative was discussed. Is that person a voting member or solely a liaison with the city council? Is that role a two year appointment to keep that person invested in the board activities? Discussion was tabled until the council rep was in attendance.
- The staggered terms of board membership were discussed and the attending board members settled on 2 year terms
- Board membership was defined as members from the public and organizations of Carbon County.
- Draft bylaw edits were completed and held for final approval to be voted on with the December meeting

#### **GRANTS:**

- Two grant applications were presented for Board review; 1. USB grant for solar installation on the Recycling Center and 2. A River Network rain barrel workshop grant
- The DEQ VW settlement grant application is pending for the January application period (due 1/13), based on involvement from Chief Wells

#### **EVENTS:**

- Beartooth Front is hosting a sustainability forum in May 2020. The board approved helping with the event.
- Beartooth Front annual meeting is Thursday 11/21 at 6pm at Carbon Fork and is open to board members. CCRC is also Thursday at 6:30pm at The Roosevelt Center and is also open to the public.
- Earth Day 2020 falls on April 25th. Robin proposed delegation of roles for coordinating the big-picture aspects of the event; Tabling & Booths, Entertainment, Food, and Advertising.

**OTHER NEWS / ANNOUNCEMENTS:**

- Beartooth Electric Co-Op put up solar panels and hosted a ribbon cutting.
- Northwest Energy solar rate case buyback adjustments were discussed and document circulated

**CLOSURE:** Meeting was adjourned at 6:04pm by Robin Adams.

**Next meeting is Dec 16th, 2019 at 4:00pm in City Hall Council Chambers**

**Minutes respectfully submitted by Brian Langeliers 11/18/19**

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