

CITY OF RED LODGE

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



SUSTAINABILITY BOARD

BOARD MEETING MINUTES MONDAY, FEBRUARY 17th, 2020

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

CALL TO ORDER: The meeting was called to order at 4:01pm by Robin Adams.

MINUTES: The minutes for November, December, and January were approved. Deb motioned and Theresa seconded.

BYLAWS:

- Draft bylaws were reviewed once again with special attention given to proxy participation
- Corey brought up two changes in regards to the bylaws: 1) a mention of proxy voting was added to the quorum section of the bylaws and 2) the public hearing section was brought about the need for a public hearings section. It was settled that the Board had no need for this section.
- Rebecca was brought into the discussion for her legal opinion and she agreed that the public hearings section did not apply to the Sustainability Board bylaws.
- Corey moved to strike the public hearings section of the bylaws and Wanda seconded it.
- "Consent agenda" and "consent items" were clarified under the Order of Business section. Public hearing mention was also removed from that section.
- Final approval was placed on hold until a Chair and Vice Chair were chosen.
- Following the Officer Elections process outlined below, Theresa then moved to sign the bylaws and Deb seconded. Corey (Chair) and Wanda (Vice Chair) signed the bylaws into effect.

OFFICER ELECTIONS & CONTACT INFO:

- Theresa nominated Corey as the Chair and Wanda seconded. Her election was unanimous.
- Corey nominated Wanda as the Vice Chair and Theresa seconded. Her election was also unanimous.
- Corey Thompson 406-425-3980 coreycogthompson@gmail.com
- Wanda Thomas 406-698-8640 2wandathomas@gmail.com
- Deb Muth 406-425-2020 summermuth@aol.com
- Brian Langeliers 303-717-8418 brian@artifactconcepts.com
- Theresa Whistler 908-872-5596 theresawhistler@gmail.com
- Robin Adams 530-450-5513 energycorps@cityofredlodge.com
- Mary Cameron 406-426-0962 mary.cameron.ward1@gmail.com

EARTH DAY EVENTS:

- Earth Day is confirmed for April 25th and Robin proposed hosting a table at the event for the Sustainability Board to provide information and engagement.
- Robin has discussed beer donations with Red Lodge Ales, safety protocols with Chief Wells, and 20 potential booths for all demographics.
- Roberts fire hall is donating tables & chairs and we will need to coordinate pick-up and return of the furniture.
- The Passive Solar house homeowner offered tours again this year.
- An Earth Day trivia night at Red Lodge Ales is in discussion for a Tuesday pint night or other time for promotional means

- Brian is looking into music entertainment and other activities for the Block Party after the clean up portion of the day. Gilda House (Meg Gildehaus) expressed interest and quoted a \$200 performance fee.
- An art competition is in discussion using found objects. Potential community assets proposed were Willis Johnson's art classes and the recycling board's involvement

DISCUSSION ITEMS:

- The rain barrel workshop is going to be scheduled for May 16th.
- Removal of trees in the pool design was discussed and it was decided to leave the issues to the Park Board
- CIP News - Most of the sustainability Board recommendations were struck down from the CIP.
- Climate section of the growth policy has been fleshed out with info from the Montana Climate Policy
- Beartooth Front Community Forum is on April 18th from 8:30-3 at the Senior Center and Sustainability Board members are encouraged to attend.
- Wanda mentioned the recent stories about Havre's wastewater treatment center's use of brewery bio-products to increase the efficiency of the system. Is this an applicable application for RL's wastewater treatment?
- Deb announced the Carbon County Resource Council annual meeting is Thursday February 27th at Roosevelt Center from 6-7:30.

CLOSURE: Meeting was adjourned at 5:48pm by Corey Thompson.

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

Minutes respectfully submitted by Brian Langeliers 2/18/2020

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