

# Climate Resilience and Sustainability Board - Meeting Minutes

Thursday, December 12, 2024

City Council Briefing Center

Meeting called to order at 4:00 PM by Tirrell Black

## Attendance:

- Board Members Present: Kathryn Alexander, Happy Avery, Kerry Brooks, Kevin Fagan, Brian Henning, Elyse Hochstadt, Matthew Hollon, Larry Luton, Bob Lutz, Lea Molina, Amanda Parrish
- Board Members Not Present: Hala Zahalqa
- *Quorum Present:* Yes
- Staff Members Present: Tirrell Black, Angie McCall, Emily King, Maren Murphy, KayCee Downey, Kelly Thomas, Katherine Miller, Elizabeth Schoedel, Marlene Feist, Adam McDaniel, Kirstin Davis

**Current Agenda:** The current agenda was approved.

## Informational, Discussion and/or Action Items:

- Introductions, Election of Officers
  - Presentation provided by: Tirrell Black, then handoff to elected officers
  - Questions asked and answered.
  - Discussion ensued.
    - Larry Luton nominated Brian Henning as Chair and Amanda Parrish as Vice-Chair, seconded by Kathryn Alexander
    - Kerry Brooks nominated himself as Chair, seconded by Bob Lutz
    - Brian Henning elected as Chair by roll call vote, 7-3-0
    - Amanda Parrish elected unanimously as Vice-Chair, 10-0-0
- Draft Meeting Procedures – Review Meeting Procedures Adoption
  - Presentation provided by staff member: Tirrell Black
  - Questions asked and answered.
  - Discussion ensued.
    - Amending rules to say chair and vice-chair rather than president and vice-president
    - Motion to strike the entirety of section 10.13 from the Rules of Procedure
      - Motion passes 6-4-0
    - Voice vote to accept the Rules of Procedure as amended passed 9-0-1
- Climate Resilience and Sustainability Board Work Program 25/26
  - Presentation provided by staff member: Adam McDaniel
  - Questions asked and answered.
  - Discussion ensued.
- Climate Planning Overview, A Component of the Periodic Update to the City's Comprehensive Plan
  - Presentation provided by staff member: Maren Murphy
  - Questions asked and answered.
  - Discussion ensued.
- Waste to Energy Disposal System
  - Presentation provided by staff member: Marlene Feist
  - Questions asked and answered.

- Discussion ensued.

Meeting Adjourned at 4:01 PM.

The next regularly scheduled Climate Resilience and Sustainability Board meeting is scheduled for Thursday, January 9, 2025.