Climate Resilience and Sustainability Board - Meeting Minutes

Thursday, November 13, 2025
City Council Briefing Center
Meeting called to order at 2:00 PM by Brian Henning

Public Comment: Citizens are invited to address the Climate Resilience and Sustainability Board on any topic not on the agenda. 3 Minutes each.

- *None*

Attendance:

- Board Members Present: Brian Henning, Kathryn Alexander, Bob Lutz, Larry Luton, Happy Avery, Kerry Brooks, Claire Cooney
- Board Members Not Present: Amanda Parrish, Ryan Arnold, Kevin Fagan, Kit Parker, Elyse Hochstadt, Lea Molina, Hala Zahalqa
- *Quorum Present*: No
- Staff Members Present: Jon Snyder, Emily King, Maren Murphy, KayCee Downey, Elizabeth Schoedel, Logan Callen, Tirrell Black, Mayra Marroquin, Kirstin Davis, Marlene Feist, Sarah Sirott, Spencer Gardner

Minutes: Minutes from 10/9/2025 were not voted on due to lack of quorum.

Briefing Session:

- **Chair Report** – Brian Henning
  - Brian began by thanking staff and consultants at BERK for the memos that were put out for this meeting.
  - Brian reminded members that the next few meetings are the crunch time for the boards part of the Comprehensive Plan work. We want to make sure we're giving this due consideration and may want to consider not doing anything else over the next few months that can wait until after we finish the policy recommendations.
  - During the joint meeting with the Plan Commission, the Plan Commission president suggested creating liaisons between different boards and the Plan Commission. Currently we are looking for liaisons to Land Use Subcommittee and Transportation Subcommittee. Members should let Brian know if they are interested, and he will appoint liaisons.
- **Secretary Report** - Jon Snyder
  - Jon wanted to leave as much time as possible to go over the Climate Element discussion. One thing we should talk about at the end of the discussion is how the next couple meetings will go, process and format-wise. There will be a second joint meeting with the Plan Commission in January, then the CRSB will make its recommendations at the February meeting.

Current Agenda: A 15-minute block was added to the end of the agenda for the good of the order.

Informational, Discussion and/or Action Items:

- Climate Planning – Multi-Criteria Prioritization
  - Presentation provided by: Maren Murphy
  - Questions asked and answered.
  - Discussion ensued.

- 2026 Work Plan Discussion
    - Presentation provided by: Jon Snyder
    - Questions asked and answered.
    - Discussion ensued.

Meeting Adjourned at 4:48 PM.

The next regularly scheduled Climate Resilience and Sustainability Board Meeting is on Thursday, December 11, 2025.