

STANDING SUBCOMMITTEE MINUTES
City of Spokane
Sustainability Action Subcommittee Steering Committee
June 29, 2022

Call to Order: 2:02 p.m.

Attendance

Steering Committee Members Present: Brian Henning, Dave Garegnani, Erica Johnson, Esther Angell (absent), Jennifer Thomas, Larry Luton, Matthew Hollon, Michelle Howard, Mindy Howard, Naghmana Sherazi, Pragya Rai (absent), Rowena Pineda, Ryan Lok, Sarah Burruss (absent), Staci Maier, and Wyeth Larson.

Staff/Others Present: Kara Odegard, Giacobbe Byrd, Cadie Olsen, Larry Andrews, Jim Hedemark, Dave Kotlan, Darin Watkins, Tom Hormel, and Christine Reid.

Approval of Minutes

- Action taken
No minutes were approved at this meeting.

Agenda Items

Discussion items

1. Determine Regular Meeting Times
 - Action taken
Discussion only. Kara and Giacobbe will send out a Doodle Poll to Steering Committee Members to find a meeting time for July 2022.
2. Public Records and Open Public Meetings Requirements
 - Action taken
Presentation and discussion only. No action was taken.
3. Governance Structure – do you want to elect officers, form working groups, etc.
 - Action taken
Brian Henning proposed soliciting Steering Committee leadership right away so that nominations and elections can occur as soon as possible. Dave Garegnani asked the group to re-think the leadership positions. No action was taken. This item will be added to next month's Steering Committee agenda.
4. First Priorities
 - i. SC Purpose, Governance, & Scope
 - ii. Review quick actions
 - iii. Determine framework for multi-criteria assessment
 - iv. Report on 10-15 top priority actions for 2023-2025

➤ Action taken

No action was taken. This item will be added to next month's Steering Committee agenda.

Consent items

None.

Executive session

None.

Adjournment

The meeting adjourned at 3:00 p.m.

Prepared by:

Giacobbe Byrd

Approved by:

A handwritten signature in cursive script, appearing to read "Lori Kinnear".

Council Member Lori Kinnear
PIES Committee Chair