

STANDING SUBCOMMITTEE MINUTES
City of Spokane
Sustainability Action Subcommittee Steering Committee (SC)
December 6, 2022

Call to Order: 5:32 p.m.

Attendance

Steering Committee Members Present: Larry Luton, Sarah Burruss, Naghmana Sherazi, Pragma Rai, Michelle Howard, Erica Johnson, Jennifer Thomas, Matt Hollon, Stacie Maier, Ryan Lok, Wyeth Larson, Ester Angell, Brian Henning,

Staff/Others Present: Lisa Gardner, Kara Odegard, Tony Newton, Christine Reid, Jim Hedemark, Amber Abrahamson,

Absent: Mindy Howard, Dave Garegnani

Note Taker: Tony Newton

Approval of November Minutes

- Larry Luton moved to approve the November meeting minutes. Ryan Lok seconded
 - Motion passed

Agenda Items

1. Presentation by Public Works on Waste to Energy Facility and Climate Commitment Act
 - a. Presented by Marlene Feist
 - i. Follow up questions asked:
 1. Where will carbon credits be used? Unknown at this time.
 2. What partners are involved? City Council is working with Public Works on putting together some legislative asks during the state session this year. See attached Briefing Document for more information.
2. Discussion: Is a mission statement needed for the Steering Committee?
 - a. Consensus-model discussion
 - b. The vision statement of the SAP largely speaks to what a mission statement would be and could be sufficient for the Steering Committee

- c. There would be a need for a sub-group of the Steering Committee to collaborate to draft a mission statement
 - d. Consideration for a ranked voting for of important values to emphasize in mission statement
3. Workgroup Priorities for Implementation of the SAP
- Kara is still working on the report for the Steering Committee
4. Potential January Agenda Items
- 2023 Workplan
 - Water Resources Workgroup Presentation

Adjournment

The meeting adjourned at 7:01 p.m.

Prepared by:

Tony Newton & Kara Odegard

Approved by:



Council Member Lori Kinnear
PIES Committee Chair