



SUSTAINABILITY BOARD

Minutes, September 19, 2022

CALL TO ORDER

The meeting was called to order at 3:00 pm by Chair Valerie Guzman

ATTENDANCE

Present: Valerie Guzman, Travis Holleman, Jimmy Mann, Karen Reynolds, Bert Singletary

Absent: Chris Rasnic

APPROVAL OF MINUTES

Councilperson. Holleman moved that the June 21, 2022 minutes be adopted. Mr. Singletary seconded. Motion passed unanimously.

APSU UPDATES

Ms. Herron was not in attendance.

OLD BUSINESS

- September Community Workshop Update: Vice Chair Reynolds updated the Board on the event on September 24 from 10-noon. Some of the vendors include CTS, CDE, Neighborhood Services, CGW, Parks & Rec, Mainstream, Sierra Club, APSU. There will be three kid tables. There will be looping videos. She also asked everyone to help get the word out. Carlye said they will need help with the set up. Chair Guzman said everyone needs to show up on Friday to assist with set up and day of the event as

well.

- Energy Code Discussion: Chair Guzman said it's time that they look to see whether the 2018 or 2021 codes are where the Board wants to move to. She suggested that after the event, the Board should begin to take a hard look at what to recommend. Will put the codes on the screen so the Board can work on a chunk at a time. The October meeting will be a longer meeting to begin the work. Vice Chair Reynolds suggested that David Smith from Building and Codes also be invited to the meeting. It was decided that the next meeting will include a representative from the City and the next meeting will be a representative from the County.

NEW BUSINESS

- Wastewater Treatment Plant Tour: Carly Sommers said the tour and board meeting could be on the same date as the next Board meeting in November (21st). Everyone agreed that date will work. The tour will begin at 1 pm and the meeting will stay at 3 pm.
- Bi-County Program Manager: JoAnn McIntosh said they would like to see this program continue and put it under the umbrella of sustainability for the City. Carlye Sommers said that the position is actually through Bi-County and the County and City contribute (City pays half of the insurance) and the decision is made on who to hire from the Bi-County Board. It was determined that Vice Chair Reynolds would reach out to Bi-County as a representative of the Sustainability Board to determine when they will hire. Chair Guzman explained that Ms. McIntosh can speak as a citizen to that board but cannot represent the Sustainability Board. The Sustainability Board will determine how to move forward dependent upon how the Bi-County Board responds.
- Mr. Mann asked about the process to replace a member who has missed members. Per Chair Guzman, there is a position open to replace Councilperson Smith and another for Mr. Rasnic. Chair Guzman said that the Board can recommend names and the Mayor appoints who serves. Vice Chair Reynolds suggested that instead of a third councilmember that they reach out to a community member and that they appoint another County Commissioner. Ms. Guzman said she would reach out to the City Attorney to amend the resolution regarding who serves.

PUBLIC COMMENT *(allows 3 persons; 5 minutes each)*

- Ms. McIntosh said she is excited about the expo and hopes to see more events in the future. She said she and the Sierra Club are happy to help in any way. She would also like to see the Sustainability Board disburse information on the web page, etc. on upcoming initiatives.
- Ms. Rogers asked that an item be added to the next agenda regarding funding for

Healthy Yards signs. This will be on the November agenda.
ADJOURNMENT *Chair Valerie Guzman*

The meeting was adjourned at 4:00 pm

ADOPTED:

Valerie Guzman, Chair

ATTESTED:

Lisa Canfield, City Clerk