



SUSTAINABILITY BOARD

Minutes, November 15, 2021

1) CALL TO ORDER

The meeting was called to order at 3:01 PM by Chair Valerie Guzman

2) ATTENDANCE

Present: Valerie Guzman, Travis Holleman, Jimmy Mann, Chris Rasnic, Karen Reynolds, Wanda Smith

Absent: Bert Singletary

Also Present: Lance Baker, Eric Bittner, Bill Harpel, Olivia Herron, Carly Sommers

4) RULES AND PROCEDURES/[BYLAWS DISCUSSION](#)

The Board reviewed the draft Bylaws. Mr. Baker reminded the committee the Bylaws are the mechanics of how to conduct business, especially procedurally-wise.

5) ADOPTION OF BYLAWS

Ms. Smith made a motion to approve the [bylaws](#), Mr. Holleman seconded. Motion passed unanimously.

6) NEW BUSINESS

1. The Committee will add the discussion of committees to the January meeting.

7) ADJOURNMENT

Councilperson Reynolds motioned for adjournment. Mr. Holleman seconded. Motion passed unanimously.

Meeting adjourned at 4:00 pm

Adopted: January 24, 2022

