

NOTICE AND AGENDA Commission on Sustainability McCloskey Conference Room - City Hall Tuesday, February 14th, 2023, 6:00 p.m.

Or virtually at:

Join Zoom Meeting https://bloomington.zoom.us/j/87419360707?pwd=UFJ1enEzS0szY2pGaDhESXE0VEVNZz09

> Meeting ID: 812 9562 6645 Passcode: 502941

- 1. Call to Order
- 2. Roll Call
 - a. Matt Austin -
 - b. Kate-Lyn Edwards -
 - c. Matt Flaherty -
 - d. David Maenner -
 - e. Shawn Miya -
 - f. Nejla Routsong -
 - g. Nolan Hendon -
 - h. Emma Ferguson -
 - i. John Eldon -
 - j. Jessica Davis -
 - k. Hannah Gregory -
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Public Comment (15-20 minutes, up to 3 minutes per person)
- 6. Report from Acting Chair
 - a. New member Hannah Gregory introduction!
- 7. Report from Staff Liaison
 - a. Lauren's Transition
 - i. McKaylyn acting staff liaison until position is filled
 - b. Update on vacancies/appointments
 - i. 3 vacancies 2 common council, 1 mayoral appointments

- ii. Council interviews took place February 1st, council vacancies still in progress
- iii. Mayoral appointments still in progress
- c. Earth Day update
 - i. Zero In Bloomington community challenge
 - ii. Save the Date for community event
- d. Update on Neighborhood Sustainability Grants
 - i. Work in progress researching successful programs in other cities
 - ii. Program waiting until position is filled should anticipate a more formal update won't be until at least April
- 8. Report from Council Ex-Officio
- 9. Reports from Commissioners
 - a. Heat Task Force
 - b. Waste Management
 - c. Just Transition
- 10. Discussions Not Resolutions
 - a. Fossil Fuel Non-Proliferation Treaty (Nejla)
 - b. New Member Selection and Onboarding Process (David)
- 11. Resolutions for First Reading
- 12. Resolutions for Second Reading
- 13. New Business
- 14. Adjournment

Next Meeting: x, 2023 at 6 pm