

## 2023-04-11 BCOS Meeting Minutes

1. Call to Order
2. Roll Call
  1. Matt Austin - present in person
  2. Kate-Lyn Edwards - present, online
  3. Matt Flaherty - absent
  4. David Maenner - present in person
  5. Shawn Miya - present in person
  6. Nejla Routsong - absent
  7. Nolan Hendon - absent
  8. Emma Ferguson - present in person
  9. John Eldon - present in person
  10. Jessica Davis - absent
  11. Hannah Gregory - present in person
  12. Alex Hakes - present in person
  13. Justin Vasel - present in person
3. Approval of Agenda
  - a. Approved, no objections
4. Approval of Minutes
  - a. Approved, no objections
5. Public Comment (15-20 minutes, up to 3 minutes per person)
  - a. Jaime Scholl- concerned citizen, talking about covenants and restrictions, food sovereignty is important
  - b. Jon Blackketter- works for Cook, citizen wanting to observe
6. Report from Acting Chair
7. Report from Staff Liaison
  - a. Welcome new members
  - b. Justin
    - i. Phd physics
    - ii. US air force remotely
    - iii. Omissions by air force, their climate action plan
  - c. Alex
    - i. Private corporate
    - ii. Caffeine junkies
    - iii. MPA student for sustainability
  - d. Open Door Laws
    - i. Quorum Clarifications
      1. Number of attendees in person only counts, no online count towards quorum
      2. No more than 2 consecutive online attendance

- ii. Meeting Attendance & Participation
      - 1. Have to post Friday before meeting
    - iii. Potential Training for Commissioners
    - iv. Any other questions/comments/concerns that I can get answered?
    - v. Memorandum? Casual minutes required by someone other than Secretary
  - e. Earth Day Challenge and Event
    - i. Grand prize in Nashville
    - ii. Daily tips and tricks
    - iii. EV ride and drive
    - iv. 20 vendors at event
    - v. Saturday 22nd, 1 to 5 pm Switchyard park
  - f. Climate Risk and Vulnerability Assessment - Task Force
  - g. Climate Action Dashboard - Commission/Resident Perspective
    - i. Public facing dashboard
    - ii. What they want to see
- 8. Report from Council Ex-Officio
  - a. Appropriate funds for tech center
  - b. Solar panels, green roof, etc.
  - c. 50 cent to go toward climate resiliency county
- 9. Reports from Commissioners
  - a. Heat Task Force - Shawn and Hannah
    - i. Grant for 2024
    - ii. Didn't receive CAPPa grant for heat mapping
    - iii. Dr. Waters - heat related illness data, correlate with heat index
    - iv. Health Net gave presentation
      - 1. Small local non profit
      - 2. Create pamphlet for unhoused residents about heat related illness, public coolness locations, map of drinking water locations
  - b. Just Transition - Kate-Lyn
    - i. Sustainability and safety planning
    - ii. Bloomington Summit Hill Community Land Trust - possible presentation?
      - 1. Affordable housing on city land but resident own the property, city helps maintain the property
      - 2. Being build all electric
  - c. Waste Management
    - i. Still working on compost captains program
  - d. Federal Funding
  - e. City budget small grant funding for commissions
- 10. Discussions Not Resolutions
  - a. Chair Elections
    - i. Chair
      - 1. Unanimous for Emma Ferguson
    - ii. Vice Chair

1. Unanimous for David Maenner
  - iii. Secretary
    1. Unanimous for Hannah Gregory
  - iv. Treasurer
    1. Unanimous for Alex Hakes
  - b. Indy Zoo - Invasive Species Pilot Program, they pick up, certain list of species
11. Resolutions for First Reading
12. Resolutions for Second Reading
13. New Business
14. Adjournment
  - a. Next meeting is Tuesday, May 9th, 2023 at 6 pm