



City of Bloomington
Environmental Commission

The mission of the Environmental Commission is to advise the City of Bloomington on how its actions and policies may preserve and enhance the quality of Bloomington's environment, including the life-supporting processes that natural ecological systems provide to humans and other organisms.

ENVIRONMENTAL COMMISSION MEMORANDUM

November 16, 2023, 6:00 PM
Hooker Meeting Room # 245
Hybrid meeting

Join Zoom Meeting here:

<https://bloomington.zoom.us/j/89903897790?pwd=hGYeySbMFirLMjWtbSudYXEURJntpj.1>

Meeting ID: 899 0389 7790

Passcode: COBPT

or on Community Access Television Service (CATS): <https://catstv.net/government.php>.

Auxiliary aids are available upon request with adequate notice.

1. Call to order and quorum confirmation:

6:03pm.

2. Introductions and Roll Call:

	<u>In person</u>	<u>Absent</u>	<u>Zoom</u>
Carrie Albright	X		
Megan Bankowski	X		
Matt Caldie	X		
Don Eggert	X		
Shannon Gayk		X	
Mike Litwin	X		
Megan Murphy	X		
Mitchell Owens	X		
David Parkhurst			X
Karena Tankersley		X	
Conner Wright	X		
Alauna Keeley	X		
Linda Thompson	X		

3. Approval of October, 2023 minutes:* Yes No

Abstain

Carrie Albright			X
Megan Bankowski	X		
Matt Caldie	X		
Don Eggert	X		
Shannon Gayk		X	
Mike Litwin	X		
Megan Murphy	X		
Mitchell Owens	X		
David Parkhurst	X		
Karena Tankersley		X	
Conner Wright	X		

The EC voted to approve the October Meeting Minutes.

4. Public comment: Limit 5 minutes per person, 20 minutes total

None.

5. Old business:

A. Update from working group regarding combining the Environmental Commission and the Commission on Sustainability*

Megan M. moved to vote to approve the working group's memorandum to be submitted to the special committee.

Approval of EC Memorandum: Yes No Abstain

Carrie Albright	X		
Megan Bankowski	X		
Matt Caldie	X		
Don Eggert	X		
Shannon Gayk		X	
Mike Litwin	X		
Megan Murphy	X		
Mitchell Owens	X		
David Parkhurst	X		
Karena Tankersley		X	
Conner Wright	X		

The EC unanimously approved the memorandum.

B. Update from water working group.

6. New business:

A. Vote on a new secretary*

The EC moved to vote on approving Karena T as the new Secretary/Treasurer.

Approval of new Secretary/Treasurer: Yes No Abstain

Carrie Albright	X		
Megan Bankowski	X		
Matt Caldie	X		
Don Eggert	X		
Shannon Gayk		X	
Mike Litwin	X		
Megan Murphy	X		
Mitchell Owens	X		

David Parkhurst X
Karena Tankersley X
Conner Wright X
The EC voted to approve Karena T. as the new Secretary/Treasurer.

B. Changes regarding new mayor

7. Reports from: Tree Commission (TC), Environmental Resource Advisory Council (ERAC), Friends of Lake Monroe (FOLM), Bloomington Commission on Sustainability (BCOS), Monroe County-Identify and Reduce Invasive Species (MC-IRIS), Metropolitan Planning Organization, Citizens Advisory Council (MCMPOCAC), & Monroe County Environmental Commission (MCEC).

8. Commissioner announcements:

9. Adjournment:
6:59pm.

* Item to be voted on

Next EC meeting: December 21, 2023, 6:00 p.m., Hooker Room, Zoom, and CATS

-The City is committed to providing equal access to information. However, despite our efforts, at times, portions of our board and commission packets are not accessible for some individuals. If you encounter difficulties accessing material in this packet, please contact Melissa Hirtzel at hirtzelm@bloomington.in.gov and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

-As a quorum of the Commission or its committees may be present, this gathering constitutes a meeting under the Indiana Open Door Law (I.C. § 5-14-1.5). For that reason, this statement provides notice that this meeting will occur and is open for the public to attend, observe, and record what transpires.

-The Bloomington Environmental Commission (EC) wishes to acknowledge and honor the indigenous communities native to this region, and recognize that the City of Bloomington, Indiana was built on indigenous homelands and resources.