



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 Special Session MEMORANDUM

December 14, 2023, 6:00 PM
Monroe County Public Library Downtown
Meeting Room 1B

1. Call to order and quorum confirmation: 6:00pm

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 November, 2023 minutes:*	<u>Yes</u>	<u>No</u>	<u>Abstain</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		

EC votes to approve the November meeting minutes.

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

No public comment.

5. New business:

A. Vote on support letter for the Urban Forestry grant*

Approval of Letter of Support, 2023 minutes:* Yes No

Abstain

Carrie Albright	X
Matt Caldie	X
Don Eggert	X
Mike Litwin	X
Megan Murphy	X
Mitchell Owens	X
David Parkhurst	X
Conner Wright	X

EC unanimously voted to approve the letter of support to be sent to Haskell Smith, the city's urban forester.

B. Vote on the meeting dates for 2024*

Approval of Meeting Dates, 2023 minutes:* Yes No

Abstain

Carrie Albright	X
Matt Caldie	X
Don Eggert	X
Mike Litwin	X
Megan Murphy	X
Mitchell Owens	X
David Parkhurst	X
Conner Wright	X

EC unanimously voted to approve the 2024 meeting dates.

6. Adjournment: 6:32pm.

Happy holidays to all.

* Item to be voted on

Next EC meeting: January 17, 2024, 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.