



MINUTES
Commission on Sustainability
Tuesday, December 14, 2021, 6:00 p.m.

Per Indiana Code Section 5-14-1.5-3.7 and the Governor's Executive Order 21-16, this meeting will be conducted electronically. The public may access the meeting at the following link:

<https://bloomington.zoom.us/j/95364122139?pwd=NHdrcFdkL1M1eXRSMdDibjFkcjdxQT09>
Meeting ID: 953 6412 2139
Passcode: 120551

Present: Lauren Clemens, Jerrett Alexander, Colin Murphy, Elisha Hardy, Joseph Wynia, Matthew Flaherty, Nejla Routsong, Nolan Hendon, Shelby Ritchie
Not Present: Kristina Anderson

1. Call to Order
2. Roll Call
3. Approval of Agenda- 8-0, motion passes
4. Public Comment (15-20 minutes, up to 3 minutes per person)
 - a. Environmental Commission update: EC moving forward with wildlife habitat corridor project, looking at alignment of EC with Climate Action Plan
5. Report from Chair
 - a. Jerrett studying abroad in Sweden and stepping down as chair after January meeting
6. Report from ESD
 - a. Confront the Climate Crisis Grassroots Movement, BCOS Letter of Support?
 - i. <https://www.confronttheclimatecrisis.com/our-campaign>
 - b. BCOS Term Expiration and discussion of amendment to bylaws for February Officer Elections
 - i. Amendment of bylaws to clarify quorum in relation to attendance, will vote on amendments next meeting
7. Report from Council Ex-Officio
 - a. Climate Action and Resilience committee met to schedule more regular contact and updates, will be recovering in January to vote on leadership for the year and appointments to boards and commissions
 - b. Considering climate oriented resolution to Council to firm up commitment to 2050 net zero goal and voice support for climate action

8. Old Business

- a. Follow-Up from Presentation from HAND Director, John Zody
 - i. Nejla: Found visit to be helpful and informative
 - ii. Discussion of potential future alignment between HAND and BCOS
 - 1. Heading Home plan as implemented by United Way

9. New Business

- a. Amendment to Resolution 21-02: Environmental Justice Solutions 2022 Event, passed 8-0
- b. Annual BCOS Sustainability Assessment defined in Bylaws Article III-2-3 & city code Chapter 2.12.100 - 8 – D
- c. Discussion of 2022 ESD pilot program for commercial compost generators-restaurant focus still in discussion
- d. Discussion of future guest speakers for 2022

10. Working Group Updates

- a. REIA Update- need to start outreach for Town Hall and decide what groups should be in attendance

11. Adjournment