

## BCOS Meeting Notes, 1/11/22

1. Nejla (Acting Chair) called meeting to order at 6:03 pm
2. Roll Call:
  1. Present: Jana, Joe, Matt, Elisha, Kristy, Nolan, Nejla, Colin (arrived late), David Maenner (new member)
  2. Absent: Shelby, Emma, Jerrett
3. Agenda approved via unanimous consent
4. Minutes approved via unanimous consent
5. Public Comment
  1. Don Granbois: shared updates from Environmental Commission
  2. David Maenner: new to town, interested in commission, has applied to BCOS [Note: it was determined later in the meeting that David had already been appointed to the commission, though he hadn't realized it]
6. No Report from Acting Chair
7. Report from Council Ex-Officio
  1. CM Flaherty provided updates on: 2022 council officer positions; Resolution 22-02 (abolishing/creating certain standing committees); Kirkwood street closure ordinance; new sustainability position at the city
8. Discussions Not on Resolutions
  1. BCOS Term Expirations - members were reminded of some terms ending on 1-31-22 and the need to reapply if so
  2. BCOS Engagement with Bloomington CAP
    1. A number of BCOS members would like to better define the commission's role and next steps with regard to supporting plan implementation
    2. There was discussion of possibly developing a committee to coordinate work; possible involvement with climate committee (if any)
    3. Dashboard needs to communicate plan progress; Kristy shared her expertise on tracking strategic plans and willingness to provide input or feedback
    4. Commissioners may start brainstorming how they'll support CAP implementation
  3. Robert's Rules Training
    1. A city program to help onboard new commissioners would be helpful
    2. In the absence of that, a BCOS-specific discussion of Robert's would be helpful
      1. Planned for March BCOS Meeting, Joseph taking lead
9. Resolutions for Second Reading
  1. Resolution 22-01, Amendment to BCOS Bylaws
    1. Am. 1: Moving annual meeting from July to March
      1. Update from February
    2. Am. 2: Updating Quorum language to majority of actively serving members
      1. Clarify this (e.g., adding language
    3. Possible additional amendment to by-laws via Res. 22-01: Article III. "Majority vote" definition.

2. No vote taken on the Resolution as there were not adequate numbers to approve it according to stricter interpretation of “members serving” language and two-thirds majority vote required to change bylaws.
10. Member Announcements
  1. Just Transition Event - March 16th, update and next steps from
  2. Will make a big push on getting the word out with the community
11. New Business
  1. None
12. Adjournment