



**MINUTES**  
**Commission on Sustainability**  
**Tuesday, February 8, 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/81708867445?pwd=Y1FmSG1HUHhLNml0Ym10Yy80d0N5dz09>

Meeting ID: 817 0886 7445

Passcode: 673478

1. Call to Order
2. Roll Call
  - a. Present: David Maenner, Emma Ferguson, Matthew Flaherty, Kristy Anderson, Nolan Hendon, Elisha Hardy, Nejla Routsong, Colin Murphy
3. Approval of Agenda
  - a. Matthew Flaherty motioned, Nolan Hendon seconded, unanimous vote to approved the agenda
4. Approval of Minutes
  - a. Matthew Flaherty motioned, Joseph Wynia seconded, unanimous approval of the minutes
5. Public Comment (15-20 minutes, up to 3 minutes per person)
  - a. Report from Environmental Commission- EC last Sunday held Zoom meeting with Bloomington Neighborhood Associations to support and participate in EC's wildlife corridor biodiversity effort, project will be receiving support from MC-IRIS and neighborhoods along Jackson Creek corridor along west side of town-encouraging other neighborhoods around the city.
6. Report from Acting Chair
  - a. Reminder about Addressing the Climate Crisis Event March 16<sup>th</sup> at 6 pm group is working on marketing materials and marketing that event
7. Report from Staff Liaison
  - a. Welcome to New Members/ Upcoming BCOS Elections
    - i. Welcome to Emma and David
  - b. Climate Action Plan- engagement
    - i. Upcoming Climate Action Plan engagement dashboard presentation in April

8. Report from Council Ex-Officio
  - a. February 22nd next meeting of Climate Action Committee at 6 pm (was subsequently cancelled) with discuss legislative components of plans. Invited to attend monthly constituent meetings, no meeting this week. Discussion of next Council meeting- considering resolution on proposed tax abatement for expansion in jobs manufacturing near Rogers St.
9. Discussions Not Resolutions
  - a. Bipartisan Infrastructure Law Guidebook, [www.whitehouse.gov/build/](http://www.whitehouse.gov/build/)
10. Resolutions for Third Reading
  - a. Resolution 22-01- Amendment of the BCOS Bylaws (highlighted in packet)
    - i. Insufficient Quorum to pass, will consider at next meeting
11. Reports from Commissioners
  - a. Just Transition Event- March 16<sup>th</sup>, update and next steps- will be held on March 16th from 6-8 pm at Monroe County Public Library Auditorium and virtually, will be flyering on campus, flyers are completed. Note to add physical location on Zoom link.
12. New Business
  - a. Discussion of Commission Structure Report- Discussion among Commissioners of clarifying the code or purview. There are real concerns of filling Commissions and staffing them, some in support, others concerned about implications. Will continue to stay posted on any future action by Council or Mayor's Office.
13. Adjournment

Next Meeting: March 8, 2022 at 6 pm