

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
MAY 24, 2017**

Pursuant to public notice, Vice Chairman Eugene Mathews convened a regular meeting of the Sustainability Board on Wednesday, May 24, 2017, at 7:01 p.m., in the Council Chamber. Board Members present were John Fergus, David Floyd, David Vigliotti, Jazzie Hennings, and Dylan Hansen. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch. Board Member Matt White was not present.

Vice Chairman Eugene Mathews led the Pledge of Allegiance.

(TIME: 7:01 P.M.) PUBLIC COMMENT

None.

(TIME: 7:01 P.M.) SUSTAINABILITY PRESENTATION BY LAWRENCE MAXWELL

Lawrence Maxwell presented on how architects are using different practices to make buildings more sustainable and energy efficient.

(TIME: 8:29 P.M.) DISCUSS/TAKE ACTION ON BECOMING A TREE CITY

Item tabled until June meeting.

(TIME: 8:30 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES

Nick gave an update on the solar RFP, the community garden, and the shade house grand opening. He also talked about his upcoming presentation for a grant.

(TIME: 8:37 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

None

(TIME: 8:37 P.M.) DISCUSS/TAKE ACTION ON CHAIR AND VICE CHAIR POSITIONS

The Board will wait to vote until a few seats have been filled.

(TIME: 8:37 P.M.) ADOPTION OF THE MINUTES: APRIL 26, 2017

ACTION: Board Member Fergus MOVED, SECOND by Board Member David Floyd to recommend adopting the April 26, 2017 minutes. **VOTE:** ALL YES. **MOTION CARRIED.**

(TIME: 8:39 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: June 28, 2017.



Julie Finch

Recording Secretary