

MINUTES

Ad-Hoc Sustainability Committee Meeting

February 2, 2021

Members Present: Amber Meyer-Smith, Bruce Fischer (left 7:00pm), Judy Taber, Angela Freedman, Mary Robb (arrived 6:04pm), Isabella Gletty-Syoen

Members Absent: Michael Tiboris

Staff Present: Andrew Bremer

1. CALL TO ORDER

Freedman called to order meeting at 6:00 p.m.

2. APPROVAL OF MINUTES

a. Review and possible approval of the January 14, 2021 Ad-Hoc Sustainability Committee minutes.

Fischer moved to approve the January 14, 2021 minutes. Taber seconded the motion. Motion carried 5 - 0.

3. PUBLIC APPEARANCES

None

4. COMMUNICATIONS.

a. New member introduction, Isabella Gletty-Syoen.

Isabella Gletty-Syoen introduced herself as the newest appointed member of the Ad-Hoc Sustainability Committee.

5. BUSINESS.

b. Discussion regarding planned Public Visioning meeting on February 11th, 2021.

Bremer reviewed with members the preparation for the 6:00 p.m. meeting on February 11, 2021. The meeting will be entirely online. MSA will host and facilitate the meeting. Bremer reviewed the draft presentation for the meeting and discussed the planned activities for the meeting. Meyer-Smith inquired about the role of the Committee members. Bremer explained the members will be divided into one of the three breakout groups. Their role is to participate in providing feedback, to help get participants to provide feedback, but to not dominate the conversation as the goal is to collect public input. Bremer reviewed the public outreach activities completed and remaining relating to notification of the meeting. The

Committee also discussed assisting with public notification of the meeting through their personal networks.

b. Discussion regarding Green Tier Legacy Community Sustainability Strategies Scoresheet and development of the Village's Sustainability Plan.

The Committee continued discussion it began at the last meeting to discuss priority and feasibility rankings for the strategies in the Green Tier Scoresheet. Bremer explained that staff collected the individual responses from the committee members and tabulated an average score for each strategy, with a higher number indicating a higher priority (low = 1 point, medium = 2 points, high = 3 points). The Committee reviewed responses for the following focus areas: energy, water, waste and community health. Bremer indicated that staff would make further revisions to the average score as some Committee members still need to return their self-ratings. Bremer further explained this was for initial feedback only, once the Committee has gone through the public listening session for the Sustainability Plan, the Committee can review and adjust as needed. In particular, noting the need to further prioritize as there are many strategies that have been initially rated as high priorities but may not be feasible to accomplish all within the next 1-2 years. Some may need to be moved to medium priority, accomplish in the next 2-4 years, or low priority, accomplish in the next five or more years. This would then go into the action plan for the Sustainability Plan. By unanimous consent discussion of this agenda item was tabled at 6:55pm to allow discussion of agenda item 6a prior to Fischer leaving the meeting. Discussion continued at 7:00pm.

6. SCHEDULE NEXT MEETING DATE

a. Tuesday, February 2, 2021 at 6:00pm.

By unanimous consent this agenda item was taken up by the Committee at 6:55pm before returning to agenda item 5b at 7:00pm. Bremer explained that Tiboris had a personal conflict come up that will prevent him from continuing to meet on the 1st Tuesday of the month. Members discussed moving monthly meetings to an alternative date. Bremer reviewed some options. There was consensus to move meetings to the second Thursday of the month at 6:00pm. Motion by Freedman to schedule the next meeting for Thursday, March 11, 2021 at 6:00pm. Fischer seconded the motion. Motion carried 6-0.

7. ADJOURNMENT.

Robb moved to adjourn; Meyer-Smith seconded the motion. Motion carried. Meeting adjourned at 7:15 p.m.