

## **MINUTES**

### **Ad-Hoc Sustainability Committee Meeting**

**June 10, 2021**

Members Present: Michael Tiboris, Judy Taber, Amber Meyer-Smith, Bruce Fischer, Mary Robb, Isabella Gletty-Syoen (joining at 6:15 p.m.)

Members Absent: Angela Freedman

Staff Present: Andrew Bremer

#### **1. CALL TO ORDER**

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

#### **2. PUBLIC APPEARANCES**

None

#### **3. APPROVAL OF MINUTES**

Review and possible approval of the May 13, 2021 Ad Hoc Sustainability Committee meeting minutes.

Fischer moved to approve the May 13, 2021 Ad Hoc Sustainability Committee meeting minutes. Taber seconded the motion. Motion carried 5-0.

#### **4. BUSINESS.**

a. Discussion regarding development of the Village's Sustainability Plan. Ria Hall and Jason Valerius from MSA Professional Services reviewed the results from the Community Survey that was completed in May. In total the Village received 344 responses. MSA then reviewed the revised Metrics-Targets-Actions Matrix. Committee members discussed desired changes to the matrix actions, including revisions to the "begin" near-term, mid-term, and long-term classifications of various actions. MSA to revise the draft matrix to include input from the Committee's discussion as part of the full draft plan for review at the July 8, 2021 Committee meeting.

#### **5. SCHEDULE NEXT MEETING DATE**

a. Thursday, July 8, 2021 at 6:00pm.

#### **6. ADJOURNMENT.**

Fischer moved to adjourn; Tiboris seconded the motion. Motion carried. Meeting adjourned at 7:56 p.m.