

SUSTAINABLE ENVIRONMENT COMMISSION



Steve McGeehan
Commission Chair

~Agenda~
AMENDED

Kyle Steele
Staff Liaison

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<https://www.ci.moscow.id.us/581/Agendas-and-Minutes>

November 19, 2019

7:15 PM

**Mayor's Conference Room
City Hall, 206. E Third Street**

**PLEASE NOTE THAT THE SEC MEETINGS ARE BEING HELD AT CITY HALL
UNTIL FURTHER NOTICE.**

Call to order

1. Approval of minutes from Oct 15, 2019- Steve McGeehan

2. City Sustainability Report- Kelli Cooper

Kelli Cooper, City of Moscow Sustainability Technician, will update the Commission on the City's sustainability activities.

ACTION: Receive the report and provide applicable feedback to staff.

3. Moscow High School Subcommittee- Ilan Carter

Report on sustainability activities at Moscow High School including the Environmental Club and Soil Society.

ACTION: Receive the report and take other such action as deemed appropriate.

4. Fracking Issues in Idaho – Shelley Brock (via Skype)

****POSTPONED UNTIL DECEMBER****

5. Climate Change Strategic Plan Subcommittee– Kristin Haltinner

The Sustainable Environment Commission has established a subcommittee to examine ways to improve Moscow's preparedness for climate change, explore opportunities for the city to mitigate climate change, and continued consideration of the RF 100 effort.

ACTION: Receive the report and take other such action as deemed appropriate.

6. Climate Vulnerability Assessment for the Nez Perce Tribe - Stefanie Krantz

Stefanie is the Climate Change Coordinator for the Nez Perce Tribe and is finishing a climate vulnerability assessment and moving into the development of an adaptation plan.

ACTION: Receive the report and take other such action as deemed appropriate.

7. "Ready For 100" campaign – Al Poplawsky

The “Ready for 100” (RF 100) campaign works with cities and municipalities to help them commit to 100% clean energy by a certain date (such as 2050). Moscow RF 100 has formed a governing committee and Al will provide an update on its activities.

ACTION: Receive the report and take other such action as deemed appropriate.

8. Discussion of 7:15 pm meeting time – Steve McGeehan (A)

Steve will review the reasons for the current meeting time of 7:15 and facilitate discussion of alternative times.

ACTION: Approve continuing with the current meeting time, approve changing the meeting time, or take other such action as deemed appropriate.

9. Announcements/Other Business

Next meeting (Dec 17, 2019).

Adjourn

NOTICE: Moscow City Council Commission meetings can be televised, videotaped and/or recorded. Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.