

SUSTAINABLE ENVIRONMENT COMMISSION



Steve McGeehan
Commission Chair

~Agenda~

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

February 18, 2020

6:00 PM

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

PLEASE NOTE NEW MEETING TIME

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

Call to order

1. Approval of minutes from November 19, 2019- Fred Pollard

(No approval of December 17, 2019 and January 21, 2020 minutes as there was no quorum and they are not official minutes.)

2. Election of 2020 Chair and Vice-chair – Steve McGeehan

ACTION: Discuss and elect the SEC Chair and Vice-Chair for 2020.

3. 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.

4. 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.

5. Climate Action Working Group – Kristin Haltinner

The Working Group will provide an update on the group's goals and progress. The group plans discussions with city council members (meet with them individually) to get their input regarding plans for a climate action plan and upcoming public event. Lastly, the group would like to plan a visit with board of Chamber of Commerce in April.

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

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

Shelley Brock of the Citizens Allied for Integrity and Accountability (CAIA) will discuss the status of fracking in Idaho including challenges to the process used by Idaho's Department of Lands to force landowners to lease their mineral rights to oil and gas companies.

****POSTPONED UNTIL MARCH****

7. Earth Day Awards – Steve McGeehan

The City of Moscow is seeking nominations for the Mayor's 2019 Earth Day Awards. The awards recognize Moscow residents for activities conducive to environmental sustainability.

ACTION: SEC members and guests will prepare nominations for individuals and organizations. The SEC will also organize nominations received from Moscow community members. A final list of nominees will be forwarded to the Mayor for consideration

8. 5G in Moscow– Steve McGeehan

Continued discussion of the proposed changes to regulating small cell/5G transmission facilities that the Moscow Planning Department is working on.

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

9. Commission table at Farmers Market – Steve McGeehan

If the SEC plans to table at the Moscow Farmers Market, we need to submit a registration form before May.

ACTION: Discuss and select date for tabling at the Farmers Market

10. Farmer's Market left over seed packets Steve McGeehan

Would the SEC want to donate the remaining packets the Pollinator summit?

ACTION: Discuss and take such action as deemed appropriate.

10. Announcements/Other Business

Next meeting (March 17, 2020)

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.