

SUSTAINABLE ENVIRONMENT COMMISSION



Steve McGeehan
Commission Chair
sec@ci.moscow.id.us

Regular Meeting
~Minutes~

Kyle Steele
Staff Liaison
208-883-7133

<https://www.ci.moscow.id.us/551/Sustainable-Environment-Commission>

Tuesday
December 14, 2021

6:00 PM

Hamilton Indoor
Recreated Center
1724 E F ST.

The meeting was called to order at 6:01 p.m.

PRESENT: Steve McGeehan-Chair; Tina Hilding-Vice; Victoria Seever; Al Poplawsky; Asaph Cousins; Jassen Bluto; Jamal Lyskett; Gordon Wilson

STAFF: Jenifer Rossini, Administrative Assistant; Kyle Steele, Environmental Service Department Manager

OTHERS: David Hall; Sandra Kelly

ABSENT: Marley Pankratz

REGULAR AGENDA

1. Approval of Sustainable Environment Commission November 16, 2021 Minutes (ACTION ITEM)

Minutes presented for approval.

PROPOSED ACTIONS: Approve the November minutes as presented; approve minutes with amendments; or provide staff further direction.

Victoria moved to approve November 16, 2021 minutes, Al second to approve minutes as presented.

Roll Call Vote: Ayes: Unanimous Nays: None. Abstentions: None. Motion carried.

2. Public Comment and Response to Previous Comments (limited to 10 minutes)

Members of the public may speak to the Commission regarding matters NOT on the agenda or currently pending before the Commission. Please state your name and city of residence for the record and limit your remarks to three (3) minutes.

No public comment.

3. SEC Code and Brochure Updates (Action Item)

Continued discussion of revisions to Chapter 9 of the City Code describing the structure and duties of the Sustainable Environment Commission. The SEC will also discuss updates to the commission brochure

PROPOSED ACTIONS: Approve the updates and revisions or take other action as appropriate.

Victoria suggested several small suggestions to the code. Al clarified the pollinator wording.

Kyle will make the revisions to the documents and who made the suggestions. He will send it out before the January meeting. Kyle said there was also public comment to the code that needs to be added and taken into consideration.

Steve clarified that the SEC is working on updating the code, not the mission statement as was stated in prior meetings.

They also discussed updating and changes to the SEC brochure. Victoria suggested taking off the names on the brochure, since members are always revolving.

REPORTS

1. City Sustainability Report- Kelli Cooper

No report given.

2. Moscow High School Subcommittee Report- Ilan Carter/Nicole Xiao

No report given

3. Climate Action Working Group (CAWG)-Tina Hilding

Steve Hubel gave presentation on Boise's Climate Action Roadmap. They are looking at reducing emissions while raising resilience. Boise has City-wide goals, followed by community wide goals. A City goal is for 100% clean energy by 2030 and for the community to have clean energy by 2035. Airplane pollution was also mentioned.

Ben Ewert gave a senior project presentation about mitigation ideas he investigated as well as cost benefit analysis. Public bike system. Increasing electrification in buildings, rooftop solar, improving insulation, tree planting program, and education.

Tim Martin gave masters project presentation on adaptation strategies. He talked about compost being used for conservation and flood management, rain water capture, the need for developing cooling stations, wildfire adaptation, working with the native tribes for forest management, and reducing impervious surfaces for flood management.

Kelli is working on draft for climate action plan. She is also talking with Avista on getting an AmeriCorps worker for energy audits in Moscow. 90% of house are under insulated.

ANNOUNCEMENTS

Chair and vice chair will be elected in January 2022

UPCOMING EVENTS / MEETINGS

Next Commission meeting is January 18, 2022

ADJOURN

The meeting adjourned at 7:01 PM

A handwritten signature in black ink, appearing to read "Steve McGeehan", written over a horizontal line.

Steve McGeehan, Chair *(or stamped by Deputy City Clerk)*