

SUSTAINABLE ENVIRONMENT COMMISSION



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

Regular Meeting
~Agenda~

Kyle Steele
Staff Liaison
208-883-7133

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

Tuesday
July 18, 2023

6:00 PM

Mayors Conference Room
1st Floor City Hall
206 E. 3rd St.

WELCOME AND ATTENDANCE

REGULAR AGENDA

1. Approval of Sustainable Environment Commission May 16, 2023 Minutes (ACTION ITEM)

Minutes presented for approval.

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

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.

3. Water on the Palouse

Tyler Palmer (Moscow Deputy City Supervisor) will discuss water issues relevant to the City of Moscow.

PROPOSED ACTIONS: take action as deemed appropriate.

4. Moscow Farmers Market

The SEC is scheduled to table at the Sept 9 Farmers Market. The option to table on July 29 will be discussed.

PROPOSED ACTIONS: take action as deemed appropriate.

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5. Commission Survey Questions

The City of Moscow is planning to conduct a commission survey this year. Administration would like the SEC's questions, up to 5 of them, back by the end of July.

PROPOSED ACTIONS: discuss potential survey questions and select those to submit.

REPORTS

1. City Sustainability Report- Kelli Cooper
2. Moscow High School Subcommittee Report – Mia Heinlein
3. Climate Action Working Group – Tina Hilding

NOTICE: It is the policy of the City of Moscow that all City-sponsored public meetings and events are accessible to all people. If you need assistance in participating in this meeting or event due to a disability under the ADA, please contact the City's ADA Coordinator by phone at (208) 883-7600, TDD (208) 883-7019, or by email at adacoordinator@ci.moscow.id.us at least 48 hours prior to the scheduled meeting or event to request an accommodation. The City of Moscow is committed to ensuring that all reasonable accommodation requests are fulfilled.

SUSTAINABLE ENVIRONMENT COMMISSION



Steve McGeehan
Commission Chair
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Regular Meeting
~Minutes~

Kyle Steele
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208-883-7133

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Tuesday
May 16, 2023

6:00 PM

Mayors Conference Room
1st Floor City Hall
206 E. 3rd St.

The meeting was called to order at 5:59 p.m.

PRESENT: Steve McGeehan- Chair; Tina Hilding-Vice; Victoria Seever; Al Poplawsky; Maureen Laflin-Council Liaison; Ian Schlater; Sam Gallaher; Sophie Gilbert, Jassen Bluto

STAFF: Kelli Cooper, Sustainability Program Coordinator, Jenifer Rossini, Administrative Assistant

ABSENT: Gordon Wilson; Asaph Cousins

REGULAR AGENDA

1. Approval of Sustainable Environment Commission April 18, 2023 Minutes (ACTION ITEM)

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

Minutes presented for approval.

Al moved to approve the April 2023 minutes as presented, Tina second to approve minutes as presented.

Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: Steve. **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 Comments.

3. Moscow Farmers Market

The SEC is scheduled to table at the Sept 9 Farmers Market. The option to table on July 8, 22, or 29 will be discussed.

PROPOSED ACTIONS: take action as deemed appropriate.

Group is open to dates in July and September. They would like to hand out information on pesticides and what to use.

4. Process for Supporting Grant Proposals

The SEC is occasionally approached for support of grant proposals. The process by which the city commissions can support proposals will be discussed.

SEC only has the power to recommend proposals to the Council, and compose a letter of support. If the SEC believes the City should support their decision on any proposal presented to them, then the proposal would need to go to Council for approval or further recommendation.

REPORTS

1. City Sustainability Report- Kelli Cooper

Irrigation season opens the 18th. She has been working on a sustainable lawn care information sheet.

Steve would like Tyler Palmer from the City to come talk to the SEC about the alternatives water options that are currently discussed.

2. Moscow High School Subcommittee Report – Ian Schlater

Environmental Club has been doing some maintenance and planting at the Phillip's farm and Harvest Park.

Trail builders have been working with the Idaho Forest Service.

There are summer internships at Philips Farm this summer.

Renaissance fair was a success.

On May 18th Future Farmer of America will be working at Phillip's farm

Mia Harlan will be taking over for Ian this summer.

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

2nd Monday of the month will be the new meeting time for CAWG.

Kelli will invite Justin Goodwin with the City of Moscow Building Safety Division to talk about the process for applying for permits.

The Group would like to do more to get the word out about the Climate Action Plan. They have gotten the ok to write a monthly newspaper column for the Daily News, that should help get more information to the public.

ANNOUNCEMENTS

Kelli has reached out to Paul Kimmel, from Avista, to invite a representative to come talk to them about the Infrastructure Plan.

High School Solar Project is working towards funding

Solar project is working towards funding form a grant.

Jassen raised a question regarding City working groups and how they are created. According to Kelli the outline for working groups is written within city code.

UPCOMING EVENTS / MEETINGS

1. Next SEC meeting 6/20/2023

ADJOURN

The meeting adjourned at 6.50 PM

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