



Environmental Management Commission
Meeting Minutes: April 12, 2023
Meeting Location: Online via Microsoft Teams

Commissioners present: Carol Adams (Chair), Marty Kraft, Scott Klamm, Caroline (Molly) Davies, Nathan Madden, Gloria Ortiz Fisher, Jensen Adams.

Commissioners Absent: None

Staff: Andy Savastino, Marleny Flores, Lara Isch, Kellie Herman, Regan Tokos, Rachel O’Neal, Kacey Eis – OEQ; Andrew Bonkowski – Law.

Guests: Maddie Herman, Jabbar Wesley.

- A. The meeting was called to order at 4:00 pm; A quorum was present at that time. Chair Carol Adams welcomed commissioners, staff, and guests.
- B. * Minutes – Caroline (Molly) Davies made a motion, seconded by Gloria Ortiz Fisher, to approve the minutes of the meeting of March 08, 2023. The motion passed.
- C. Governance Risk Assessment Checklist 2023- Discussion and review of governance risk assessment took place.
- D. EMC Annual Report- Committee will wait on submitting annual report until the new council members start their term.
- E. Office of Environmental Quality Report-
 - OEQ has several positions available and posted for candidates to apply.
 - Sustainability Manager
 - Environmental Officer
 - Natural System position
 - Homes and building position
 - Senior Environmental Officer
 - Earth Day coming up
 - Kellie Herman is hosting a roll out event for composting. Encouraged everyone to participate in the Nature Challenge taking place from April 28- May 2nd, 2023. As well as the Greater Kansas City Clean up, April 21-23, 2023.
 - Introduction of Kacey Eis- Cookingham Noll Fellow
 - Kacey Eis mentioned doing a special action for legislative on April 20th . Possible sponsor is Councilwoman Bough. The special action is to recognize Kellie Herman, green teams, and others that have been working on the composting project.
 - Tree Preservation and Protection Ordinance passed.

- Energy Code will go into effect on October 3, 2023
 - Proposals for solar power at the airport are being reviewed.
 - Solarized campaign numbers: 97 residential contracts and 1 commercial customer. 40% completed installations. Low-income program- applications are being reviewed.
 - State sales tax holiday- Energy Star appliances are exempt from sales tax.
- F. Liaison Report- Carol Adams shared details of a conversation she had at the Air Quality meeting with Richard Roche a former commissioner who works for Bayer.
- G. Old Business- Conflict of interest forms need to be completed and turned in to the City Clerk.
- H. New Business- None
- I. Remarks from Visitors- Maddie Herman would like to interview a committee member on how they became part of the committee. Carol Adams requested interview questions be sent to her via email.

The next EMC meeting is: DATE: May 10, 2023
 TIME: 4:00 pm to 6:00 pm
 PLACE: TBD

The meeting adjourned at 6:00 pm.