



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

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

Commissioner's Absent: None

Staff: Andy Savastino, Kellie Herman, Regan Tokos, Kacey Eis, Marleny Flores, Rachel O'Neal – OEQ; Michael Shaw- Solid Waste

Guests: Anthony Cunningham, Rollin Sachs, Brittanie Giroux, Brent Schondel Meyer, Tony Mendoza, Abigail E., Dustin Hare, Marty Hyman, Ty Gorman, Madison Hays, Anna Chott, Andrew Ferris, Kent Rowe, Harold Draper, Aaron Young, Dave Mitchell, Ryan Umberger, Isabela Stamped-Blackburn, Jenn DeRose, Zian Trober, Elizabeth Danforth, Hannah Conner, Adam Rossi, Sarah Dehart Faltico, Gretchen Waddell Barwick, Mary English, Harrison Goodman Cohn, Makenna Nickens, Patrick, Gayle Bergman, Mimi Moffat, Dr. Evelyn Hill, Russell Gray, Jill Lawlor, Kelly Gilbert, Tom Jacobs, Joy Ellsworth, Michael Almon, Julie Peterson, Nancy A Muma, Patrick Hosty, Mohsen Fatemi, Andy Knott, Alissa Greenwald.

- 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 – Marty Kraft made a motion, seconded by Gloria Ortiz Fisher, to approve the minutes of the meeting of May 10, 2023. The motion passed.
- C. * Minutes – Marty Kraft made a motion, seconded by Gloria Ortiz Fisher, to approve the minutes of the meeting of June 14, 2023. The motion passed.
- D. Annual Report- Marty Kraft made a motion, seconded by Gloria Ortiz Fisher, to approve the Annual Report. The motion passed.
- E. Office of Environmental Quality Report- Andy Savastino
 - New positions are getting filled- New Sustainability Manager on board- Jensen Adams.
 - Two new positions are joining us as well mentioned previously per our CPRP. Interviews are being held with them as they become available.
 - Energy Code- the 2021 IECC- July 01, 2023, has a grace period until September for it to be available.

- Grants- The City put in an application for the USDA Urban and Community Forestry Program to support our tree canopy. The second application is for the Charging Infrastructure competitive grant opportunity.

F. IRA Funding Opportunities- please see attached.

G. Liaison Reports- None

H. Old Business- Marty Kraft- Shared his thoughts about a meeting he went to regarding farmers and carbon.

I. New Business- None

J. Remarks from Visitors- Carol Adams- Thanks to Tony Mendoza for his presentation.

The next EMC meeting is: DATE: August 09, 2023
 TIME: 4:00 pm to 6:00 pm
 PLACE: TBD

The meeting adjourned at 5:45pm.