



**Environmental Management Commission
Meeting Minutes July 14, 2021**

Meeting Location: Online via Microsoft Teams

Commissioners present: Carol Adams, Bob Berkebile, Marty Kraft, Duvel (DJ) Pierre, Scott Klamm, D. Jensen Adams, Caroline (Molly) Davies, Nathan Madden, Joseph (Joe) Nickels, Julie Koppen.

Commissioners Absent: Michael Kelley, Ben Proffer, Gloria Ortiz-Fisher, Kimberly Hill.

Staff: Andy Savastino, Lara Isch, Gerald Shechter, Rachel O'Neal, Chris Hays– OEQ; Brian Platt, Melissa Kozakiewicz – City Manager's Office; Dan Williams (Fleet), Yolanda McKinzy – General Services.

Guests: Justice Horn – Brendle Group; Emily Wolfe, Brittanie Giroux, Miriam Bouallegue - MEC; Don Wallace, Billy Davies, Jim Turner – Sierra Club; Robin Ganahl – Mothers Out Front; Sarah Benal – HCA; Patrick Hosty – Dynamhex; Mark Samborski – Antioch Urban Growers; David Mitchell – Citizens Climate Lobby; Julie Dietrich – Evergy; Maggie St. John, Katherine Howard.

- A. The meeting was called to order at 4:04 pm; A quorum was present at that time. Co-chair Carol Adams welcomed commissioners, staff, and guests.
- B. Fleet Electrification – Draft AR – Brian Platt
 - A draft of the Administrative Regulation (AR) for electrifying the city fleet has been completed and is being circulated for feedback.
 - Brian Platt sees the city fleet as an opportunity to reach the zero-emission goal.
 - Brian's vision is to have a date set where every new vehicle purchased must be Zero Emissions where it is feasible/reasonable (it may not be available for every type of vehicle.)

*Caroline (Molly) Davies made a motion, seconded by Bob Berkebile, to draft a formal letter of support for electrification of the city fleet as opportunities are available. The motion passed.
- C. *Minutes – Caroline (Molly) Davies made a motion, seconded by Bob Berkebile, to approve the minutes of the meeting of June 2021. The motion passed.
- D. EMC Annual Report – Carol Adams
 - Draft has been prepared
 - Are there any specific points that are missing?
 - Please provide your input and/or specific language to be included in the report to Carol Adams.
 - Julie Koppen created a helpful document about resident engagement for the commission to consider while creating the annual report.
 - Carol feels it is important to add language about the importance of linking the annual report to the Climate Protection & Resilience Plan Update recommendations.
 - Nathan Madden will add information regarding opportunities of building energy efficiency in the built environment, wording for this section may be able to “nudge” along the building code update. City planning is waiting to see what comes out of the Climate Action Plan before moving forward with adopting the new code.
 - Bob Berkebile recommended adding carbon sequestration and reduction as well as soil building as one linked strategy.
 - Urgency and equity should be important themes throughout the report.
 - Jensen Adams inquired about regulatory compliance trends that may need to be included in the report. Clean water and GHG emissions are topics that are regularly addressed. OEQ is beginning a Land Disturbance/Erosion Control class for city employees.

