

**Energy & Climate Team**  
Meeting Agenda  
Thursday, October 10, 2019 12-2pm  
140 W. Pine, City Council Chambers

**Members:** Brian Kerns, Gwen Lankford Spencer, Michael Dorshorst, Bart Mihailovich, Robin Saha, Joshua Nichols, Chris Rowe, Jeremy Flesch, Scott McNall

- I. **Call to Order** 12:00
- II. **Roll Call** 12:01
- III. **Announcements** 12:05
  - A. Chair Bart is absent from meeting and we don't currently have a Vice Chair. Chris Rowe to run 10.10.19 Meeting
- IV. **Public comments on items not listed on the agenda. (Required by law)** 12:10
- V. **Approve [meeting minutes](#) for Thursday, September 12, 2019** 12:20
- VI. **Administrative** 12:21
  - A. Next meetings  
(Please note that despite vote last week to move locations, we can't move to smaller conference room until start of new year)
    - 1. November 14 City Council Chambers
    - 2. December 12 City Council Chambers
    - 3. January 9, 2020 - Jack Reidy Room
  - B. Reminder about leadership on Committee
    - 1. Committee to nominate and vote on Vice Chair during November meeting
  - C. Next meeting agenda setting
    - 1. Report from Chase
      - a) Energy Performance Contracting process
      - b) Current / future work
    - 2.
- VII. **Non-Action Items** 12:35
  - A. Update on Entomophagy Proclamation on 9.9.19 and any next steps, updates or opportunities there (Michael)
    - 1. Plus an update on another student project involving reduced waste
  - B. Budget update (Gwen Jones)

**VIII. Action Items** 1:00

- A. Adding a student liaison position (Gwen Jones + Chris to lead)
  - 1. For 18 and under. Would not be a voting position, but attend and weigh in on matters being discussed.
- B. Start a goal setting exercise (Chris to lead)
  - 1.

**IX. Adjournment** 2:00