

**Energy & Climate Team**  
Meeting Agenda  
Thursday, February 7, 2019 12-2pm  
140 W. Pine, City Council Chambers

**Members:** Brian Kerns, Gwen Lankford Spencer, Michael Dorshorst, Craig Couch, Marcia Brownlee, Bart Mihailovich, Robin Saha, Joshua Nichols, Chris Rowe

- |              |   |              |
|--------------|---|--------------|
| <b>I.</b>    | <b>Call to Order</b>  | <b>12:00</b> |
| <b>II.</b>   | <b>Roll Call</b>  | <b>12:01</b> |
| <b>III.</b>  | <b>Announcements</b>  | <b>12:02</b> |
| <b>IV.</b>   | <b>Public comments on items not listed on the agenda. (Required by law)</b>   | <b>12:03</b> |
| <b>V.</b>    | <b>Approve meeting minutes for Thursday, January 10, 2019</b>   | <b>12:15</b> |
| <b>VI.</b>   | <b>Administrative</b>   | <b>12:20</b> |
|              | <b>A.</b> <a href="#">Neighborhood Council tally</a>  |              |
|              | <b>B.</b> Set March meeting date (March 14th)   |              |
| <b>VII.</b>  | <b>Non-Action Items</b>   |              |
|              | <b>A.</b> <u>Stretch Code Review and Update</u>   | <b>12:25</b> |
|              | 1. Update (Gwen Jones)  |              |
|              | 2. Discussion   |              |
|              | 3. Public Comments  |              |
|              | <b>B.</b>   |              |
| <b>VIII.</b> | <b>Action Items</b>   |              |
|              | <b>A.</b> <u>First offsite meeting of 2019</u>  | <b>12:30</b> |
|              | 1. Discuss any options brought to the table (all)   |              |
|              | 2. Vote on April meeting on UofM campus (Bart)  |              |
|              | a) Thursday, April 11th - normal time 12-2  |              |
|              | b) Friday, April 12th - U of M Sustainable Campus Committee (SCC) meets from 9-10 that day. We could attend their meeting, do a campus tour, do lunch, then do our meeting for those that want to be part of some or all of that. |              |
|              | 3. Discussion   |              |
|              | 4. Public Comments  |              |
|              | <b>B.</b> <u>Legislative Update</u>   | <b>12:45</b> |
|              | 1. Presentation (Michael)   |              |
|              | 2. Discussion   |              |
|              | 3. Vote on recommendation(s) to Council   |              |
|              | 4. Public Comments  |              |

- C.**     Present and rank future projects **1:10**  
          \*\*We will finalize the top three topics, and then figure out  
          how to queue that up for an interesting April meeting
1.     Discussion
  2.     Public Comments
- D.**     City of Missoula 100% Clean Energy **1:30**
1.     Presentation by Amy Cilimburg, Climate Smart Missoula &  
Chase Jones, City of Missoula
  2.     Discussion
  3.     Vote on draft resolution (or at least a concept if the draft  
is not completed) to support 100% clean electricity, a resolution that  
would go to City Council
  4.     Public Comments
- E.**     Future Guests / presenters discussion **1:50**
1.     Discussion
  2.     Public Comments
- IX.    Adjournment** **2:00**