

Energy & Climate Team
Meeting Agenda
Thursday, September 12, 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

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| I. | Call to Order | 12:00 |
| II. | Roll Call | 12:01 |
| III. | Announcements | 12:05 |
| | A. New Alternative committee members appointed - terms beginning August 30, 2019 and ending July 31, 2022 | |
| | 1. Jeremy Flesch - Alternative 1 | |
| | 2. Scott McNall - Alternative 2 | |
| | B. Bart reappointed to a new term beginning August 30, 2019 and ending July 31, 2022 | |
| | C. | |
| | D. "New" Members | |
| | 1. Josh Nichols - from Alternative to Committee member | |
| | 2. Chris Rowe - from Alternative to Committee member | |
| IV. | Public comments on items not listed on the agenda. (Required by law) | 12:20 |
| V. | Approve meeting minutes for Thursday, June 13, 2019 | 12:30 |
| | *There was no July 11th meeting. It was canceled because of attendance | |
| | *And as previously agreed upon, there was no August 8th meeting | |
| VI. | Administrative | 12:31 |
| | A. Next meetings | |
| | 1. October 10 (Bart is out for work travel) | |
| | 2. November 14 | |
| | 3. December 12 | |
| | B. Discuss leadership on Committee | |
| | 1. Currently missing a co-chair | |

VII.	Non-Action Items	12:45
	A. Michael to give update on Entomophagy Proclamation on 9.9.19 and any next steps or opportunities there	
	B. Regroup on where we're at and where we want to go	
VIII.	Action Items	1:30
	A.	
IX.	Adjournment	2:00