



Energy & Climate Team
Meeting Minutes
September 13, 2018, 12 pm
140 W. Pine, Missoula, MT

Members Present: Brian Kerns, Gwen Lankford Spencer, Bart Mihailovich, Craig Couch

Members Absent: Michael Dorshorst, Robin Saha, Marcia Brownlee

Others Present: Gwen Jones (City Council), Kelly Elam

I. Announcements:

Ben Schmidt resigned from the Team on July 20, 2018. Max Boese relocated out of Missoula and resigned from the Team on September 12, 2018.

II. Public comments on items not listed on the agenda:

None

III. Approve meeting minutes:

IV.

There was no quorum.

Minutes for May 10, 2018 will be approved at a later date.

v. Administrative:

None

VI. Non-Action Items:

A. E&C Team's future moving forward discussion (Gwen Jones)

Gwen Jones introduced herself and noted she is on the City Council and is the chair for the Parks & Conservation committee. Ben Schmidt visited with her and gave an update of the Teams history and accomplishments. The Teams mission is advisory and education.

The Team helped create Chase Jones Conservation Coordinator position and the cities Climate Action Plan. Chase Jones job covers the cities conservation Plan and he is currently moving forward with the Zero by Fifty program. This does not leave the Team with many options that doesn't overlap Chase's job and projects, and there isn't any funding available to help with education. Chase will be invited to discuss possible projects that does not overlap his projects.

The Team explained the project list that the Team created in the last few meetings and most require funding. The Team agreed they would like to move forward with meaningful and effective projects and not waste anyone's time. It was agreed to look at other cities in the country that is comparable to Missoula and get some ideas of what they are doing. Each member will attend the next meeting with their findings. Craig agreed to email the Team and Gwen with the project spreadsheet that the Team created together.

The Team would like to get an update of where the stretch codes project stands. Gwen Jones will contact Don Verrue, Development Services and Chase Jones to give the Team an update.

VII. Action Items:

A. E&C Team Chair and Vice Chair election

No quorum, the Team will carry this item to the October 11, 2018 meeting.

VII. Comments:

None

VIII. Adjournment:

The meeting adjourned at 1:10 pm.

Respectfully submitted,

Kelly Elam
City Clerk Office