

Missoula Energy & Climate Team

Meeting Agenda

Thursday, January 9, 2020 12-2pm

140 W. Pine, Jack Reidy Room

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

Staff: Kelly Elam, Chase Jones

- | | | |
|--------------|--|-------|
| I. | Call to Order | 12:00 |
| II. | Roll Call | 12:01 |
| III. | Announcements | 12:02 |
| IV. | Public comments on items not listed on the agenda. (Required by law) | 12:05 |
| V. | Approve Meeting Minutes for Thursday, December 12, 2019 | 12:10 |
| VI. | Administrative | 12:15 |
| | 1. Upcoming meeting: February 13, March 12, April 9. | |
| | 2. Status of new Team member | |
| VII. | Non-Action Items | 12:20 |
| | A. Continued discussion on establishing an E&CT web presence. | |
| | B. In the News: This is a time to bring up energy and climate activities that are relevant to this team. It should provide an opportunity for the Team to discuss the issues in the news and stay informed. | |
| | C. Review and update E&CT Activity Tracker . | |
| | D. Update on tour of Missoula Waste Water Treatment Plant. | |
| | E. Update on Joint UM Sustainability Campus Committee/E&CT meeting | |
| | F. Climate Ready Missoula. Presentation by Chase Jones, City of Missoula on upcoming release of new plan on climate resiliency planning process between the City, County, and CSM (https://www.missoulaclimate.org/resiliency-planning.html). | |
| VIII. | Action Items | 1:15 |
| | A. Update on having youth members on the Team. Potentially take action on formalizing plan. | |
| IX. | Adjournment | 2:00 |