

## MINUTES OF THE MISSION SUSTAINABILITY COMMISSION

Monday, December 2 2024 - 6:30 P.M.

Mission City Hall

DRAFT UNTIL APPROVED

In attendance: Lauren Reiter-Schmid, Terri Baugh, Cathy Boyer-Shesol, Ellen Parker, Josh Thede, Lynn Bain, Mike Patterson, Alexa Root, Jenn Schouten

Council Liaison present: N/A

Staff present: Justin Carroll

Guests: None

- I. Welcome and introductions
- II. Public Comment
  - None.
- III. Sustainability Moment
  - Lynn commented on the recent Thanks for Seniors event at the PCC and asked if there was a sustainable opportunity there with the dishes used to serve food since she noticed all plates this year were just thrown away.
  - Jenn noted her daughter brought back batteries to be recycled from her part time job cleaning Airbnbs rather than just throwing them away when they get swapped out at the properties.
  - Cathy commented on resources available for those who are downsizing specifically regarding what can actually be recycled/donated.
  - Alex noted the beer brand Fat Tire has a carbon neutral collaboration going on with the brand Vans.
- IV. Approval of the November 4, 2024 meeting minutes
  - Cathy moved to approve the meeting minutes. Lynn seconded the motion. The Commission approved the motion.
- V. 2024 Budget Update and Discussion
  - Justin presented an overview of the SC's 2024 budget. He noted there were still an outstanding invoice or two remaining in 2024 but there were still some funds available.
  - The SC voted to earmark any remaining funds to the PRT for tree purchases in Mission parks.
  - Cathy, Terri, and Josh also volunteered to form a budget subcommittee to review the 2024 budget and come up with a draft 2025 budget.

VI. 2025 Chair and Vice Chair Nominations

- Justin explained the bylaws of the SC and how voting for a new chair and vice chair works. Technically, a new chair cannot be voted on until the Mayor has made all her new appointments/reappointments for the next year which will occur at the December City Council meeting.
- In the meantime, Josh was nominated by Cathy to be the vice chair of the SC with the expectation he will take over as chair in 2025. Terri seconded the motion. The Commission approved the motion.

VII. Commission Meeting Time

- This item was a follow up to a brief discussion regarding the starting time for the SC. This was brought up with respect to the PRT which begins its meetings at 6pm. The SC did not feel any need to move the current 6:30pm start time since that allows the group to meet beforehand for battery sorting.

VIII. Sub-Committee Updates

- Communities for All Ages
  - Cathy noted an upcoming webinar for innovative community care that is free to attend. Justin will forward this out to the Commission.
- Recycling
  - Holiday light pickup is off and running.
  - Terri also shared the Go Green Environmental Fair committee provided a certificate of recognition to the PCC staff at the November City Council meeting for all of their great work and assistance in making that event a success.
- Communications
  - N/A
- Scorecard
  - N/A

IX. Standing Updates

- Park, Recreation and Tree Commission Updates
  - Ellen attended the last PRT meeting and they seemed interested in the idea in partnering with the SC on the adopt a street program. More to come on this one.
- Council Liaison Updates
  - N/A
- Staff Updates
  - N/A

X. Reminders and Announcements

- Holiday Lights and Festive Sights on December 6<sup>th</sup> at the Mission Market site.

XI. Review of Action Items

XII. Adjourn

- Terri moved to adjourn the meeting. Ellen seconded the motion. The motion passed. The meeting adjourned at 7:45 p.m.

The next regular meeting of the Sustainability Commission will be in person at Mission City Hall on Monday, January 6, 2025 at 6:30 p.m.