



City of Columbia, Missouri

Meeting Minutes - Final

Climate and Environment Commission

Tuesday, September 24, 2024
6:00 PM

Regular

City Hall
Meeting Room 1A

I. CALL TO ORDER

The meeting was called to order at 6:01 pm.

II. INTRODUCTIONS

Present: 12 - Linda Godwin, Ryan Kaufmann, Matthew Ludden, Leanne Tippet Mosby, Abra Spisso, Jessica Norris, Emily Gustafson, David Adams, David Huhman, Eric Kvam, Andrew Sell and Kira Smith

Excused: 2 - Alexis Hall and Richard Shanker

Unexcused: 1 - Roni Becherer

III. APPROVAL OF AGENDA

SPISSO moved to approve the agenda. The motion was seconded and passed by unanimous voice vote.

IV. APPROVAL OF MINUTES

Spisso moved to approve the Minutes of the August 27, 2024 CEC meeting. The motion received a second. GUSTAFSON and HARDESTY NORRIS abstained. All other members voted in favor.

Attachments: [DRAFT MINUTES August 27, 2024 Meeting](#)

V. PUBLIC COMMENT PRACTICE

The following public comment practice statement was affirmed as a consensus of the Commission.

"The CEC values public input and has established the following opportunities to receive comments from the public:

Members of the public may request up to 10 minutes on the agenda to present to the commission under the Special Item section. Placement on the agenda will be at the discretion of the Chair based on relevance to the duties and responsibilities of the commission outlined in Sec. 2-294 of the city code. Every agenda will include a section for general comments by the public. Each member of the public wishing to speak will be allowed up to three minutes. Persons representing a group will be allowed up to 5 minutes."

Attachments: [Commission Procedures - UPDATED 9.24.24](#)

VI. SPECIAL ITEMS

Attachments: [WLAB Renewable Ordinance Recommendations_Final](#)
[Questions for WLAB RE Renewable Energy Recommendations](#)

Mr. Fracica responded to the questions from the CEC both written and in person regarding the Water and Light Advisory Commission renewable energy ordinance recommendations to the City Council.

VII. OLD BUSINESS

Attachments: [WLAB Renewable Ordinance Recommendations_Final](#)

Water and Light Advisory Board Final Recommendations to City Council for Renewable Energy Ordinance Revisions
The Commission discussed the timing and manner of providing comments and recommendations to the City Council.

TIPPETT MOSBY moved to table the agenda item "Climate and Environment Commission quorum requirements" the motion received a second. LUDDEN, HARDESTY NORRIS, SPISSO and HUUMAN voted in opposition, all others voted in favor. The motion passed.

TIPPETT MOSBY moved to table the agenda item "Commercial Paper Recycling." The motion received a second and was approved unanimously.

VIII. NEW BUSINESS

Attachments: [Streams & Buffers](#)

Commission member HARDESTY NORRIS presented "Streams & Water" with information about Boone County planning efforts, overlap with CAAP statements, stormwater and wastewater Integrated Management Plan, and development rules and activity.

IX. TASK UPDATES

Attachments: [9 24 24 CEC Task List - Copy of Updated 7 23 24](#)

X. REPORTS

Attachments: [2023 CAAP Report_FINAL](#)
[City of Columbia GHG Report_Final](#)

XI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

XII. NEXT MEETING DATE October 22, 2024

XIII. ADJOURNMENT

The meeting adjourned at 7:45 pm.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.

USB DRIVES PROHIBITED: Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit CoMo.gov/upload. (Effective Jan. 1, 2023)