



City of Columbia, Missouri

Meeting Minutes

Climate and Environment Commission

Tuesday, January 23, 2024
6:00 PM

Regular

Conference Room 1A
City Hall
701 East Broadway

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Present: 13 - Linda Godwin, Ryan Kaufmann, Matthew Ludden, Abra Spisso, Roni Becherer, Jessica Norris, Emily Gustafson, David Adams, David Huhman, Richard Shanker, Eric Kvam, Andrew Sell and Kira Smith

Absent: 2 - Leanne Tippet Mosby and Alexis Hall

Motion to amend agenda:

"Add Task Updates to agenda following New Business."

Moved by Huhman, Seconded by Ludden Passed unanimously.

IV. OLD BUSINESS

Attachments: [CAAP Team Project Updates 10.24.23](#)
[CEC CAAP Team Updates 3](#)
[CEC proposals 1-9-2024](#)
[CEC FY 25 Budget proposal Updated 1-23-24](#)

Members discussed the FY2025 budget recommendations.

Ryan Kaufmann called attention to his suggestion to look into HOA rules restricting solar installations.

A task was established for outreach to HOA's regarding authorization of solar.

Discussion on the Energy related proposals was deferred until Lexi Hall could present the changes and answer questions.

Modifications were made to the language of the Buildings related proposal.

MOTION: "Send updated list of proposals to CAAP teams and request Transportation budget item updates."

Moved by Godwin seconded by Huhman. Passed unanimously.

V. NEW BUSINESS

Attachments: [CEC Establishing Legislation](#)

MOTION: "Wait until March when all candidates are present."

Moved by Shanker

Second by Spisso

No: Ludden

Yes: All else

TASK UPDATES

Members identified the need to revisit the current tasks for discussion at the next meeting.

VI. CHAIR REPORT

None Given

VII. STAFF REPORT

Hempel brought up two issues for inclusion on the next CEC agenda: the CEC budget for FY25 and the CEC booth at Earth Day.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

IX. NEXT MEETING DATE

February 27, 2024

X. ADJOURNMENT

Motion to adjourn.

Moved by Huhman, second by Ludden. Unanimous approval.

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