



# City of Columbia, Missouri

## Meeting Minutes - Draft

### Climate and Environment Commission

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Tuesday, July 23, 2024  
6:00 PM

Conference Room 1A  
City Hall  
701 E Broadway  
Columbia, MO 65205

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#### I. CALL TO ORDER

#### II. INTRODUCTIONS

- Present:** 9 - Linda Godwin, Matthew Ludden, Leanne Tippet Mosby, Abra Spisso, Emily Gustafson, David Huhman, Alexis Hall, Richard Shanker and Andrew Sell
- Absent:** 6 - Ryan Kaufmann, Roni Becherer, Jessica Norris, David Adams, Eric Kvam and Kira Smith

#### III. APPROVAL OF AGENDA

Spisso moved to approve the agenda. Ludden seconded the motion. The motion passed unanimously.

#### IV. APPROVAL OF MINUTES

**Attachments:** [DRAFT June 25, 2024 Meeting Minutes](#)

Spisso moved to approve the June 25, 2024, meeting minutes. Ludden seconded the motion. The motion passed. Tippet-Mosby and Gustafson abstained.

#### V. SPECIAL ITEMS

**Attachments:** [Sunshine Law presentation - Climate and Environment Commission](#)

Earl Kraus from the City of Columbia Law Department presented to the CEC about the Missouri Sunshine Law. Members asked questions and discussed different scenarios for clarification on what is allowable under Missouri Sunshine Law and City Code.

#### VI. OLD BUSINESS

**Attachments:** [WLAB Renewable Ordinance Recommendations 06-29-24](#)

Shanker left the meeting at 7:30 p.m.

Huhman moved to forward the CEC's suggestions for the WLAB Renewable Energy Ordinance recommendations to the City Council. Ludden seconded the motion. The motion passed unanimously.

**Attachments:** CEC comments on WLAB RE ord doc 7.23.24

#### VII. NEW BUSINESS

CATSO invited a few CEC members to attend a stakeholder meeting. Ludden volunteered to join the meeting virtually. Tippett-Mosby and Godwin will participate in the meeting in person.

Spisso reported that 20 people have registered for the wellness hike and asked that the CEC provide funds to purchase beverages and snacks for the event.

Tippett-Mosby moved to authorize up to \$100 to provide beverages and food for the nature wellness hike. Godwin seconded the motion. The motion passed unanimously.

Hempel shared a summary report of the CEC and City of Columbia staff input on the CAAP update.

## VIII. TASK UPDATES

Attachments: [Task List](#)

Nothing to report.

## IX. REPORTS

Hempel will follow up with the Law Department about specific questions regarding the Sunshine Law. Fox is leaving the City for the Missouri Department of Conservation. Her last day is August 15, 2024.

Nothing to report.

## X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Gustafson commented on setting a realistic time frame for CEC meetings if more work will be done during them. Tippett-Mosby agreed and will add this to the August 27, 2024, CEC meeting agenda.

Guest, Dick Parker, commented on CEC comments on WLAB renewable energy ordinance recommendations. Guest commented about potential partnership with University of Missouri and community outreach.

## XI. NEXT MEETING DATE

August 27, 2024

## XII. ADJOURNMENT

Spisso moved to adjourn the meeting. Hall seconded the motion. Motion passed unanimously. Meeting adjourned at 8:54 p.m.