

City of Columbia, Missouri

Meeting Minutes

Climate and Environment Commission

Tuesday, September 26, 2023	Regular	701 E Broadway
6:00 PM		Room 1C

I. CALL TO ORDER

The meeting was called to order at 6:05 by Leanne Tippett Mosby

Present: 8 - Ryan Kaufmann, Leanne Tippett Mosby, Dick Parker, Abra Spisso, Emily

Gustafson, David Adams, David Huhman and Richard Shanker

Excused: 7 - Linda Godwin, Matthew Ludden, Joseph Barnett, Jacquelyn Sample, Roni Becherer,

Jessica Norris and Alexis Hall

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Mr. Parker moved to approve the agenda, Mr Kaufmann seconded with unanimous approval by voice vote.

IV. APPROVAL OF MINUTES

Mr. Adams made a motion to approve the Minutes of the July 2023 CEC meeting,

Mr. Parker seconded. The motion passed unanimously.

APPROVAL OF MINUTES

Mr Kaufmann moved to approve the August Minutes of the CEC. Mr Adams

seconded. Ms. Spisso abstained, all others voted in favor.

<u>Attachments:</u> DRAFT CEC MeetingMinutes August 2023

DRAFT CEC Meeting Minutes July-2023

V. SPECIAL ITEMS

Parks and Recreation Management Practices, Gabe Huffington - Director Parks and Recreation

Attachments: CPRD Pest Management Program

CAAP Team presentation - Office of Sustainability Staff

Attachments: CEC CAAP Team Update

VII. OLD BUSINESS

Tree Board Letter

Attachments: 2023 07 24 - memo CEC to Tree Board (revised)

Ms Tipett Mosby moved that the Tree Board Letter be approved with changes as written and an update made to the date. Ms Spisso Seconded and the motion passed by unanimous voice vote.

Budget Discussion

VIII. NEW BUSINESS

Request to support Project WET (Water Education for Teachers)

After discussion, commissioners requested that Dr. Fackler be invited to the next meeting.

Attachments: Project WET in Columbia

Request for Federal funding presentation by national Sierra Club (IRA & BIL)

This matter was discussed and potential paths forward were identified.

- IX. TASK UPDATES
- X. STAFF REPORT
- XI CHAIR REPORT

The Chair reminded members that some commissions were expiring. Application details would be emailed to those members with expiring terms.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

XII. NEXT MEETING DATE

October 24, 2023

XIII. ADJOURNMENT

The meeting adjourned at 7:17

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