



City of Columbia, Missouri

Meeting Minutes - Draft

Climate and Environment Commission

Tuesday, March 26, 2024
6:00 PM

Regular

Conference Room 1A
City Hall
701 East Broadway

I. CALL TO ORDER

Meeting was Called to order by the chair at 6:00

Present: 11 - Linda Godwin, Leanne Tippett Mosby, Abra Spisso, Jessica Norris, Emily Gustafson, David Adams, David Huhman, Alexis Hall, Richard Shanker, Andrew Sell and Kira Smith

Excused: 3 - Ryan Kaufmann, Matthew Ludden and Eric Kvam

Unexcused: 1 - Roni Becherer

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

HALL moved to approve the agenda, Second by ADAMS Motion passed

IV. APPROVAL OF MINUTES

GODWIN Moved to approve minutes, ADAMS Seconded, Motion passed

Attachments: [2-27-2024 CEC Minutes DRAFT](#)

V. SPECIAL ITEMS

Attachments: [CEC Meetings Duties CAAP Goals](#)

TIPPETT MOSBY was nominated for Chair, SPISSO was nominated for Vice Chair. HUHMANN moved to vote on nominations, ADAMS seconded, Motion passed to elect TIPPETT MOSBY as Chair and SPISSO as Vice Chair.

Attachments: [PAYS \(Muni\) Presentation 3.21.24](#)

VI. OLD BUSINESS

Attachments: [Media 2024 Presentation](#)

Attachments: [CEC FY 25 Budget proposal FINAL](#)

MOSBY moved to approve Item 1 on CEC FY 25 Budget Proposal: "RFP for virtual power plant design." NORRIS Seconded. SHANKER voted no, all other MEMBERS voted in favor. Motion Passed.

SPISSO moved to approve item 2 on CEC FY 25 Budget Proposal: "Provide "matching" funds (up to a max \$5,000) for new construction homes (single and multifamily) that take part in the DOE Section 45L Zero Energy Ready Homes (ZERH) Tax Credit " SHANKER seconded, SHANKER voted no, all other MEMBERS voted in favor, Motion Passed.

MOSBY moved to approve item 3 CEC FY 25 Budget Proposal: "Use NRI and stormwater data to designate opportunity areas for flood risk reduction", NORRIS seconded. SELL abstains, all other MEMBERS in favor. Motion Passed

NORRIS moved to approve item 4 CEC FY 25 Budget Proposal: "Add staff capacity to resilience initiatives (Show Me The Heat) 2 FTE.", HALL seconded. Motion passed with unanimous approval.

MOSBY moved to approve item 5 CEC FY 25 Budget Proposal: "Funding for more marketing information, PSAs, on KOMU8 etc.", SPISSO seconded. Motion passed with unanimous approval.

Attachments: [CEC Earth Day Ideas](#)

TIPPETT MOSBY moved that the CEC be authorized to spend up to \$250 on materials for the Earth Day festival. SPISSO seconded, Motion passed

VII. NEW BUSINESS

Attachments: [2024-Renewable-Energy-Plan-draft-1-31-24](#)

VIII. TASK UPDATES

Attachments: [Commission Procedures - Tasks](#)

IX. CHAIR REPORT

X. STAFF REPORT

XI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

XII. NEXT MEETING DATE April 23, 2024

MOSBY proposed a new meeting date of April 18, 2024 6:00 pm, 701 E Broadway. GODWIN Seconded Motion Passed.

XIII. ADJOURNMENT

SPISSO Moved to adjourn, NORRIS Seconded, Motion passed. Meeting adjourned at 8:49 pm.

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