



Meeting Minutes
August 16th, 2023

MISSION:

"To assure the common good through services essential for a safe, sustainable, engaged and healthy community."

DATE: August 16, 2023

TIME: 3:30 p.m.

LOCATION: City Hall, North Conf. Rm.

CHAIR: Brian Graff

RECORDER: Katrina Berg, Asst. Planner

Members Present: Steve Betchkal, Cameron Bump (late), Amy Kalmon, Jim Schumacher

Absent: Brian Graff, Monica Obrycki, Gary Pesicka, Janis Tyler

Staff in attendance: Katrina Berg, Lane Berg, and Ned Noel, AICP (staff)

Public in attendance: Kristoffer Martin, Sue Waits, & Cathy Campbell

AGENDA ITEM #1: Call to Order

Secretary Schumacher called the meeting to order at 3:32 p.m.

AGENDA ITEM #2: Roll Call

Secretary Schumacher took the roll and a quorum was not present.

AGENDA ITEM #3: Approval of July 19, 2023 Meeting Minutes

Due to the lack of quorum, the approval of minutes did not take place.

AGENDA ITEM #4: Open Public Comment Period for Items that do not appear on this Agenda.

Kristoffer Martin shared information about recycled plastic roads.

Cathy Campbell shared about a nonprofit event taking place in October 23rd at the Library.

Sue Waits shared about opportunities for collaboration regarding plastics and composting.

Kalmon shared that the County received funding from the US Corp of engineers.

Public Discussions

AGENDA ITEM: Item #5A PFAS Presentation

Mr. Lane Berg presented the committee with information regarding PFAS, the approach to combat it, and the timeline. Mr. Lane Berg shared elevations and plans for the new PFAS mitigation building that is planned to be operational by Fall of 2024.

AGENDA ITEM: Item #5B Virtual Attendance Policy

Due to the lack of quorum, this item was not discussed.

Other Business Agenda Items

Item #6A Community Updates

- Energy Efficiency Navigator Program
 - Mr. Noel provided an update that the energy efficiency navigator program was funded by City Council.

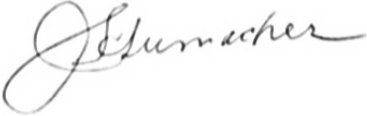
Discussion and Direction

AGENDA ITEM #8A: Future Agenda Items

- Workplan update and planning
- Virtual Attendance Policy
- Water Plant Tour

AGENDA ITEM #8B: Announcements

Kalmon shared about JONAH's Green Team and the efforts that they have provided for the community.

AGENDA ITEM #9: Adjournment		
Secretary Schumacher adjourned the meeting at 4:36 p.m.		
APPROVAL OF MINUTES		
		
Jim Schumacher, Secretary		
FUTURE MEETING DATES:	TIME:	LOCATION:
September 20th, 2023	3:30 p.m.	City Hall, N. Conf. Room