



sustainable FREDERICK

Sustainability Committee

Minutes

May 3, 2021, 6pm

Microsoft Teams Virtual Meeting

In attendance:

Committee Members: Phil LeBlanc, Alyssa Seibert, Will Cotton, David Berliner, Katey Grogan, Greg Sember

Alderman:

Guests: Ben Green

1. April minutes approved.
2. Staff Updates: Solar United Neighbors Co-Op was announced on social media and Frederick News Post. There will be four information sessions, the first beginning in May. Katey asked about the funding for the compost pilot project and Jenny confirmed that the mayor requested \$100,000 in his budget, but it still needs to go through the entire budget approval process. The budget will be approved in May and we will know at that point if the funding made it into the final budget.
3. Charter and Mandate Discussion: What's the strategic planning for the next year? How does the group want to spend its time? David was interested in setting a visioning session. The group is meeting the responsibilities in the charter. Several members were interested in possibly reaching farther with those responsibilities.

Some members wanted to work on vision and mission coherence of the Department and the Committee. Suggestion to be more structured in deliverables that come up for review.

Katey asked if everyone could bring forward an objective that would help the committee move forward. David asked if the Committee should be reactive to items brought forward or if the group should be proactive in the approach.

Katey offered that the Committee could discuss one initiative per month that the members bring forward.

4. Discussion of City's Sustainability Plan: Tabled until June.
5. Other administrative items and Future Meeting Topics: None
6. Next meeting June 7, 2021. July 5 meeting now scheduled for Monday, July 12 to accommodate holiday.
7. Public comment: No public comment.