



sustainable **FREDERICK**

Sustainability Committee

Minutes

February 7, 2022, 6pm

Microsoft Teams Virtual Meeting

In attendance:

Committee Members: Katey Grogan, David Berliner, Natasha Browne, Will Cotton, James Baker

Alderman: Ben MacShane

Guests:

1. December minutes approved.
2. Compost Pilot update—The RFP has closed and staff evaluations are complete. Waiting for Purchasing
3. Sustainability Annual Report—Jenny provided an update on the 2021 projects accomplished with the DRAFT Sustainability Annual Report.
4. Discuss Letters of support to the Mayor and Board of Aldermen—Alderman MacShane reported that the Board had discussed several topics and shared some of the topics they discussed, including EV chargers, bus shelters, and others. The police headquarters funding was also discussed.
5. Other administrative Items and Future Meeting Topics
 - a. Next meeting **Monday, March 7**
 - b. Alderman MacShane expressed interest in altering the Sustainability Committee's charter such that certain plans and projects would be required to come to the

Committee before approval. The Committee discussed options for what the Committee's responsibilities might be.

- c. Chair/Vice-Chair Nominations and Elections: Katey Grogan was nominated and elected as Chair. James Baker was nominated and elected Vice Chair until February 2023.
6. Public Comment—no comment