



SUSTAINABILITY BOARD

MINUTES

DATE: January 23, 2023

TIME: 3:00 p.m.

LOCATION: City Hall 4th Floor Conference Room

CALL TO ORDER *Chair, Valerie Guzman*

The meeting was called to order at 3:00 pm

ATTENDANCE *Chair, Valerie Guzman*

Present: Chair Valerie Guzman, Jimmy Mann, Karen Reynolds

Absent: Travis Holleman, Bert Singletary

APPROVAL OF MINUTES: [October 17, 2022](#), *Chair Valerie Guzman*

Councilperson Reynolds made a motion to adopt the October 17, 2022 minutes. Jimmy Mann seconded. Motion Passed

NEW BUSINESS

- FY23 Grant Tracking, *Carlye Sommers*
 - Carlye reported on FY23 Grant Tracking
- Plans for New Year Discussion, *Chair Valerie Guzman*
 - Chair Valerie Guzman led a discussion in looking forward for the following year
- February Agenda Setting, *Chair Valerie Guzman*
 - Chair Valerie Guzman shared that there will be a new procedure and that the Board will vote on items to be placed on the following month's agenda.
 - Electric Vehicle Presentation
Councilperson Reynolds made a motion to have a discussion on Electric Vehicles at the February Meeting. Jimmy Mann seconded. Motion Passed
 - Lean City Presentation
Councilperson Reynolds made a motion to have a discussion on Electric Vehicles at the February Meeting. Jimmy Mann seconded. Motion Passed

PUBLIC COMMENT *(allows 3 persons; 5 minutes each)*

- APSU/Healthy Yards Update: Michelle Rogers, APSU gave a report on Healthy Yards
- Drive Electric: JoAnn McIntosh shared an update on the EV event. Jimmy Mann made a motion to have the Board participate in the Electric Vehicle Event. Councilperson Reynolds seconded. Motion Passed

ADJOURNMENT *Chair, Valerie Guzman*

The meeting was adjourned at 4:00 pm