City of Rapid City - Sustainability Committee
Meeting Minutes
January 28, 2019 – 5:30 PM

0. Attendance:
   a) **Members:** Kevin Crosby, Jason Phillips, Lysann Zeller, Kelli Juhl, Sherry Thurston, Dr. Jennifer Benning, Eva Chase,
   b) **Absent Members:** Danielle Gage, Alan Anderson, Don Martinez, Matraysa Punderson, Hal Weidman
   c) **Liaisons:** Darla Drew
   d) **Guests:** Zach Burckhard, Justin McMaines, Eirik Heikes

1. Call to Order
   a) Kevin called the meeting to order at 5:36 pm.
   b) Agenda review and approval

2. Officers Reports
   a) Minutes (Jason): Keli made a motion to approve the January 14, 2019 minutes. It was seconded by Sherry and voted through by all.
   b) Social Media (Matraysa): No update
   c) Treasurer (Danielle): The stainless steel straws arrived.

3. New business
   a) Letter of support for grant for Military Appreciation Park and LID Community Outreach project
      • Lysann made a motion to move forward with being a partner for the National Fish and Wildlife Foundation Five Star and Urban Waters Restoration grant opportunity and provide a letter of support. It was seconded by Sherry all voted through by all.
   b) WDT Sustainable Design competition Judging
      • The aquaponics project that won the national completion in 2018 is coming out with a 2nd version of their prototype and are revealing it at Earth Day. WDT asked if a few members from the RCSC could be on the judging panel.
   c) Subcommittee report (Events)
      • There was discussion about RCSC members being on more than one subcommittee. The conclusion was to be committed to one and if you want to help on another that is fine.

4. Informational Items
   a) **Upcoming Meetings & Events:** RCSC Regular meeting 2/11

5. Adjournment: 6:15

6. Subcommittee Working Session

Minutes taken by Jason Phillips.