Meeting Agenda
September 23, 2019 @ 5:30 PM
3rd Floor West Meeting Room, Rapid City Administration Building, 300 6th St, Rapid City, SD 57701
rapidcitysustainability@gmail.com
Remote Meeting Attendance (by request only): (Room 605.721.3358)
www.uberconference.com/rapidcitysustainability and/or call 781-448-4875 pin 69244
www.rcgov.org/public-meetings/city-committees/standing-committee-on-sustainability-497.html
www.facebook.com/RapidCitySustainability & www.instagram.com/rapidcitysustainability

Mission Statement:
The purpose of the Rapid City Standing Committee on Sustainability is to encourage education, stewardship and policy leadership that will make our community a leader in economic, social and environmental sustainability.

1. Call to Order
   a. Introductions
   b. Agenda Review and Approval
   c. General Public Comments

2. Officers’ Reports
   a. Minutes (Kelli): 8/26/19
   b. Treasurer (Jason): 2019 Budget
   c. Social Media (Eva)

3. Old Business
   a. Plastic Bags (Kelli)
   b. Fork Real Community Café Award: Presentation at October 7th City Council Meeting (Lysann)
   c. Solid Waste/Recycling
      i. Public Works Email Response & Meeting
   d. Upcoming Meeting Schedule – Native American Day (10/14), Veterans Day (11/11) - no meeting, & Christmas Eve Eve (12/23) - no meeting

4. Informational Items
   a. Upcoming Meetings & Events:
      i. Fork Real Community Café Award: City Council Presentation - 10/7
      ii. Household Hazardous Waste - 10/12
      iii. Regular Meeting - 10/14
      iv. Working Subcommittee Meeting - 10/28

5. Adjournment

6. Subcommittee Working Session
   a. Education/Events/Outreach
   b. City Facilities
   c. Sustainable Development
Subcommittees

A. Education/Events/Outreach (including Awards)
   Current projects include: Awards, Earth Day, Seminars, and Plastic Bags
   1. Kelli Juhl (Chair)
   2. Eva Chase
   3. Kelly Moore
   4. Sherry Thurston
   5. Bryan Mitchell
   6. Pepper Massey

B. City Facilities
   To support and encourage the city government to prioritize energy efficiency and conservation with associated cost savings in building construction and renovations.
   Current projects include: Civic Center, City Admin Building, Downtown Street Lighting, and BHE Renewable Ready Service Tariff
   1. Alan Anderson (Interim Chair)
   2. Kevin Crosby
   3. Matraysa Punderson
   4. Karl Merbach

C. Sustainable Development (low impact development, housing, VW $)
   Current projects include: Low Impact Design at Memorial Park grant, Accessory Dwelling Units, VW Settlement Funds, and Bicycle and Pedestrian Infrastructure
   1. Lysann Zeller (Co-chair)
   2. Jason Phillips (Co-chair)
   3. Danielle Gage
   4. Zach Burckhard
   5. Garth Wadsworth
   6. Kelly Moore