



Meeting Minutes

May 11th, 2020 5:30 PM

Zoom Meeting

Members present: Alan Anderson, Kevin Crosby, Liliias Jarding, Kelli Juhl, Jason Phillips, Garth Wadsworth, Lysann Zeller

Others Present: Jancie Knight (Solid Waste), Doris Mandura, Ria Harper, Kim Mathew, Bill Evans (City liaison)

Votes Taken (other than approval of minutes)

Vote to reimburse Kevin for FB boost and Hunter Lovins books, (New Business a.)

Call to Order – 5:30 pm

Agenda Approval- None

Public Comments

- LaCrix Community Garden beds available – up and running
- Diane Knutson – Dark Skies Youth City Council and their environmental committee looking for things to do

Officers' Reports

Secretary: Kevin moved to approve minutes, 2nd from Jason, for April 13th and April 27th. Motion carried.

Treasurer: Need to develop bylaws for license and trust account through city.

Social Media Coordinator: No report.

Old Business

- Sustainability Award:** No updates - table for later date. Waiting for some new revised information from Kelly Moore.
- Black Hill PBR:** Short update – email to PBR committee to just touch base. Will have a discussion about what to do next after this official meeting is over.
- Solid Waste/Recycling update:**
 1. Solid Waste is busy and is still in some chaos, but remodeling is still moving ahead as planned. Yard waste is being collected as well.
 2. Recycle bins are not being produced as WDT is not in session in person.
- Dark Skies:** Some activity on Facebook and some activity with local DS events.
- Earth Day Expo:**

New date for Expo is April 24, 2021 – T shirts distributed to council members. Lysann will check with Kelly Moore to finishing anything with T shirts.

Facebook giveaway, will draw for winners tonight. Some engagement happened, not as much as desired, but it was better than nothing.

- f) **Newspaper articles** –Still trying to reach the Journal for columns. Kelli does not yet have copy yet but should soon. Other ideas for column titles suggested as well.
- g) **Covid-19- effects** – Updates from Bill about how the Council has been handling CV-19.

New Business

a) Reimbursements requests – Kevin spent money on Earth Day Facebook boosts. \$7.00 boost and 2 Hunter Lovins Books \$21 each Total of \$50. Kelli moves, Alan 2nd to reimburse Kevin, so moved.

b) RCSC Annual Strategic Plan – something to continue thinking about...

c) Officer Elections – At next meeting June 8th

No subcommittee meetings convening at this time (but are welcome to if there is reason)

Informational Items –

No meeting for Memorial Day weekend

Regular meeting 6/8 and 6/22 by Zoom

Adjournment- 6:35 (meeting business ended sooner, but there was additional discussion)

Minutes respectfully submitted by Kelli Juhl

