Meeting Minutes
February 24, 2020 5:30 PM
1st Floor Temporary Meeting Room, Rapid City Administration building, 300 6th St, Rapid City, SD 57701

Members present: Alan Anderson, Zach Burkhard, Kevin Crosby, Kelli Juhl, Kelly Moore, Garth Wadsworth, Lysann Zeller
Others Present: Ben Deuter, Doris Mandura, Kelsey Sakos (City Liaison)

Votes Taken (other than approval of minutes)
To buy webhosting and domain for one year up to $200 (see Old Business, item ‘F’)
To declare PBR and official sub-committee of RCSC (see New Business, item ‘c’)

Call to Order – 5:33 pm
Agenda Approval- Added agenda item (c) in New Business

Public Comments
- Climate Conference on April 18th at SDM&T classroom building room 204
- Cold hardiness zone changes for Black Hills – from 4 to 5?

Officers’ Reports
Secretary: Minutes for Jan. 13 & 27 and Feb. 10 – Moved to accept all three by Alan, 2nd by Zach, motion carried
Treasurer: No report.
Social Media Coordinator: No report. Eva has moved out of the area.

Old Business

a) Sustainability Award: Farmer’s Market Award at City Council April 20th. Alan will do press release, Lysann with take care of plaque.
b) Black Hill PBR: Working on letter/survey to retailers, possible bag reduction contest with other SD communities, consider purchase of license for ‘Bag It’ movie.
c) Solid Waste/Recycling update:
   1. Possibility of WDT building the recycling bins for City Hall. No Additional report.
   2. Solid Waste Master Plan Update: Alan is working on three proposals.
   3. Landfill tour will Tuesday March 17th at 12pm – space for about 20 people. Please contact Kevin if you plan to go

d) Dark Skies: No update
e) Earth Day Expo:
   1. Revisions made on the MOU and awaiting final word by city attorney
   2. Hunter Lovins has great content on her FB page, newsfeed
f) Website: Kelly moved, Kevin 2nd to approve up to $200 for the cost of web-hosting and domain. Motion carried.
g) SDSM&T/Boy Scout Sustainability Merit Badges: Lysann working on Merit badges, no updates.
e) **EAFB Earth and Arbor Day Event**: April 24th They have also posted our event on their website.

**New Business**

a) Renewable Energy Resolution – No report

b) Sustainability Award nomination for Quilt Connection and Hippie Haven, Callee Ackland, and Bestowed Essentials– Quilt Connection has a $20 store credit raffle for customers not taking/using plastic bags. Kelly is going to find out more information. We discussed how to best award Callee and her work with both Hippie Haven and Bestowed Essentials. Topic undecided and tabled.

c) Alan Moved, Kelly 2nd to declare PBR an official sub-committee of RCSC – Motion carried

**Sub-Committee Reports** – No reports tonight

- **Education/Outreach/Events** -
- **City Facilities** –
- **Sustainable Development** –

**Informational Items** –

- Regular meeting 3/9 5:30
- Landfill Tour March 17th
- PBR March 19th, 6:30 at Haycamp
- World Water Day – March 21 at the Journey
- EXPO Meeting March 25th 2-3 pm WDT
- RC Flood march memorial – June 7th

**Adjournment**

Sub-Committee Working Session

Minutes respectfully submitted by Kelli Juhl