



PCPB Environmental subcommittee September 12th, 2022 Meeting Minutes

Zoom conference
September 12th

General

The meeting was called to order by Mandy Havlik.

Present: Mandy Havlik, Tina Compton, Javier Sanders, Jack Fernandes

Approval of the meeting minutes. Mandy makes a motion to approve the meeting minutes for February. Tina seconds the motion. Javier abstains. The motion passed unanimously.

Non-Agenda Public Comment

None.

ACTION ITEMS

a. Review and approve community member Jack Fernandes as a new committee member for the environmental subcommittee.

Jack introduces himself and shares his interest and motivation in joining the subcommittee.

Mandy makes a recommendation to add Jack to the subcommittee. Javier seconds the recommendation. The recommendation is approved unanimously.

b. Discussion and approval of the process for two high school student liaison positions. (Application, Applicant requirements, voting rules, process, community outreach, timeline, and poster)

Mandy shares the flier and application with the group.

Applications are due by October 8th.

The first meeting the applicants must attend is Monday, October 17th. The applicants will be selected during this meeting.

Mandy makes a motion to approve the high school liaison process for the 2022/23 school year. Tina seconds the motion. The motion passes unanimously.

c. Review and rank proposed environmental improvements added to the environmental spreadsheet of issues to address in our community. (Mandy Havlik)

Mandy shares a spreadsheet with a list of items of recommendations and environmental issues to discuss throughout the upcoming meetings. The document will be shared with the group.

3. Adjourn.

DRAFT