

Call to Order (Attendance, Agenda, Ethics)
Review Minutes – August 27, 2020
Update on Climate Action Plan – Climate Change Advisory Committee Findings from Staff
Review of GBTF Recommendations
Preliminary Draft Ordinance
Update Road Map & First Steps
Appoint Subgroup: Proforma Cost Analysis
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Senior Planner Peter Best called the meeting to order at 3:05 PM. Task Force members in attendance were Jonathan Davis, Kathleen O'Brien, Richard Perlot, Jason Wilkinson, and Kathleen Smith. Julie Kriegh, Russ Hamlet, and Marty Sievertson were absent and excused. City Council Liaison Joe Deets was present. City Staff present were Interim Building Official Blake Holmes, and Administrative Specialist Carla Lundgren who monitored the remote meeting and prepared minutes.

The agenda was reviewed and approved.

Disclosure of Potential Conflicts of Interest – Jonathan Davis, Jason Wilkinson & Kathleen Smith disclosed potential conflict of interest due to association with programs/organizations/industries that may be included in the new green building code. Remaining Task Force members found no issue with the disclosures and opted to continue.

Review and Adoption of Minutes – August 27, 2020

Motion: I move to adopt the minutes from August 27th.
Smith/Davis: Passed unanimously

Update on Climate Action Plan – Presentation Only
Mike Cox, Co-Chair Climate Change Advisory Committee

Findings from Staff Review of GBTF Recommendations
Discussion only

Preliminary Draft Ordinance
Discussion only

Update Road Map & First Steps
Discussion Only



**Green Building Task Force
Regularly Scheduled Meeting Minutes
Tuesday, December 01, 2020**

Appoint Subgroup: Proforma Cost Analysis

Discussion only – subgroup not appointed at this time

Adjourn

The meeting was adjourned at 5:05 PM.