



**Green Building Task Force
Regularly Scheduled Meeting Minutes
Tuesday, December 17, 2020**

Call to Order (Attendance, Agenda, Ethics)
Review Minutes – December 1, 2020
Preliminary Draft Ordinance
Update Road Map & First Steps
Appoint Subgroup: Proforma Cost Analysis
Appoint Joint-Subgroup with CCAC: Offset Project Types
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Senior Planner Peter Best called the meeting to order at 3:06 PM. Task Force members in attendance were Jonathan Davis, Kathleen O'Brien, Richard Perlot, Russ Hamlet and Marty Sievertson. Julie Kriegh, Kathleen Smith and Jason Wilkinson 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, Russ Hamlet and Marty Sievertson 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 – December 1, 2020

Motion: I move to adopt the minutes as presented.

Davis/O'Brien: 4 yes – 0 no, 1 abstained

Preliminary Draft Ordinance

Discussion only

Update Road Map & First Steps

Discussion Only

Adjourn

The meeting was adjourned at 4:50 PM.