



Environmental Sustainability Task Force

Regular Meeting

~ Meeting Minutes ~

Monday, January 27, 2020

4:00 PM

Committee "A" (City Hall 3rd Floor)

PRESENT: Chairwoman Susan Anderbois, Julian Drix, Catherine Van Amburgh, Kevin Purdy and Vatic Kuumba – 5.

ABSENT: Carlos-Quijano and Amelia Rose – 2.

Also present are Councilman Pedro J. Espinal; Leah Bamberger, Director, Office of Environmental Sustainability; Priscilla De La Cruz, RI Director, Green Energy Consumers Alliance; Judy Plotz; Linda Perry, Washington Park Association; Jesus Holguin; Grant Dulgarian; Shawn Selleck and Melissa Perdomo, Assistant Clerk.

(Subsequently Mr. Drix joins the meeting).

1. ORGANIZATIONAL MEETING:

ELECTION OF A VICE-CHAIRPERSON

Chairwoman Anderbois calls for nomination for the Vice-Chairperson of the Environmental Sustainability Task Force. Mr. Drix nominates himself and the nomination is seconded by Mr. Kuumba.

Chairwoman Anderbois calls for further nominations and there being none, the Clerk is directed to cast one ballot for Mr. Drix as Vice-Chairperson.

2. Update from Office of Sustainability.
3. Update on CIP.
4. ECRI Update.
5. Environmental Sustainability Task Force 2020 Priorities.
6. Sustainability Office Budget Priorities for FY 2021.

7. **Next Meeting Topic/Upcoming Speakers.**
8. **Updates around the table.**

Discussion was held relative to the foregoing matters.

ADJOURNMENT: On motion of Mr. Purdy, Seconded by Ms. Van Amburg, it is voted to adjourn the meeting at 5:33 o'clock P.M.



City Clerk



Assistant Clerk