



SUSTAINABILITY COMMITTEE MEETING AGENDA

June 24, 2025 at 2:30 PM

Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

Call to Order

Roll Call

Meeting Minutes Approval

1. Approval of the Minutes from the Committee's May 27, 2025, Meeting - **action item**

New Business

2. Composting Program Presentation

Old/Unfinished Business

3. Continue the Discussion of the Comprehensive Plan Chapters and their Relation to Sustainability Using the Matrix
4. Discuss Upcoming City Projects and the Proposed Parking Ordinance

General Announcements/Comments

Adjourn

Public Participation Options and Information

Before the meeting, comment in writing: Email cityclerk@sandpointidaho.gov or deliver to City Hall.
Attend in person: See above for meeting location. Seating available on first-come, first-served basis.
Attend remotely: Register at <https://www.sandpointidaho.gov/meetings>.
After the meeting, view the recording on YouTube: <https://www.youtube.com/c/CityofSandpoint>.
For questions or requests for special accommodation: At least 48 hours prior to the meeting, send a message to the email address above or call (208) 263-3310.



SUSTAINABILITY COMMITTEE MEETING MINUTES

May 27, 2025 at 2:30 PM

Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

Call to Order

Chairman Wayne Benner called the meeting of the Sandpoint Sustainability Committee to order at 2:30pm on Tuesday, May 27, 2025, in Council Chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Wayne Benner, Chairman
Mary Wilkosz
Christine Moon
Diana Duke

ABSENT

Deborah Dickerson
Katrina Pielli, Vice Chair

Also present were staff liaison Katie Keeney, Deputy City Clerk Hayley Keys and City Council liaison Pam Duquette.

Meeting Minutes Approval

1. The minutes from the Committee's April 22, 2025, meeting were approved as presented.
Motion made by Moon, Seconded by Wilkosz.
Voting Yea: Benner, Wilkosz, Moon, Duke.

Old/Unfinished Business

2. Continue the Discussion of the Comprehensive Plan Chapters and their Relation to Sustainability Using the Matrix
Committee members began a discussion on the Comprehensive Plan Chapters. Because this was a topic that Vice Chair Pielli was heading up and she was absent, the Committee made a motion to move this agenda item to after New Business with the hope that Ms. Pielli may arrive at that time.
Motion made by Moon, Seconded by Wilkosz.
Voting Yea: Benner, Wilkosz, Moon, Duke.

New Business

3. Discuss Upcoming City Projects and the Proposed Parking Ordinance
Committee members discussed upcoming projects within the City and discussed the proposed parking ordinance.
4. Discuss Sandpoint's Free Tree Program

Committee members discussed Sandpoint's free tree program.

5. Discuss Other Sustainability Documents

Committee members discussed other documents related to sustainability.

Old/Unfinished Business - continued

2. As noted above, this item was moved to be addressed following New Business. Ms. Pielli was not in attendance for this meeting, and the committee did not discuss this item prior to adjournment.

General Announcements/Comments

Continuing from the April 22, 2025 meeting, should neither the Chair nor Vice Chair be in attendance in the room, the committee should elect a presiding officer for that meeting from among the committee members present in the room.

Adjourn

With no further business on the agenda, the meeting was adjourned at 4:00 p.m.

I presided over this meeting and can confirm that these minutes, prepared by the Deputy City Clerk, were approved by the Committee during their meeting on _____, 2025.

Wayne Benner, Board Chair

Attest: Hayley Keys, Deputy City Clerk