

INFRASTRUCTURE COUNCIL MINUTES

Thursday, October 12, 2023

2 - 3:30 PM

Attendees: Meggie Wright, Ian Coronado, Robin Geyer, Rick Glover, Luis Maggiori, Anne McGrail, Josh Manders, Brent Munoz, Jennifer Hayward, Susie Kekec

Guests: Keisha Thomas, Bethany Beers

Minutes: Megan Miller

APPROVE JUNE MINUTES

Rick moves to approve the minutes, Ian seconds. *Motion carries with no objections.*

AGENDA APPROVAL

Ian moves to amend the agenda and approve by moving the Work Plan update to the top. Robin seconds. *Motion carries with no objections.*

UPDATE AND APPROVE WORK PLAN FOR 2023-2024

Council members review the Council Work Plan draft and rank priorities as reflected in the document. Council agrees to put removing the recycling policy from COPPS on the next meeting agenda.

Meggie moves to approve the 2023-2024 work plan, with planned edits. Rick seconds. *Motion carries with no objections.*

CLASSROOM FOOD & DRINK POLICY

Meggie moves to table the discussion of work groups and to refer the classroom food and drink policy back to the workgroup. Robin seconds. *Motion carries with no objections.*

WORK GROUP/SUBCOMMITTEES

See above motion.

RENEWABLE ENERGY PLANNING

Luis introduces Keisha and Bethany, who are consultants Luis has been working with on the Department of Energy grant he received. Bethany and Keisha present a summary of the Community Renewable Energy Planning work that has taken place over the summer. Keisha describes a microgrid controller system that is being considered for LCC. They share recommendations and next steps.

Meeting adjourned at 3:30