



**City of Tacoma
Sustainable Tacoma Commission
Meeting Minutes**

Date: April 20, 2023

Commission Members Present:

Matthew Benedict, Lexi Brewer, Evlondo Cooper (Co-Chair), Tony Ivey, Casey McManus, Adam Reichenberger, Margaret Schwertner (Co-Chair), Laura Svancarek

Commission Members Excused:

Commission Members Absent: Kendra Stauffer

Others Present:

City of Tacoma Commission Support Staff: Kristin Lynett and Jim Parvey (Office of Environmental Policy & Sustainability),

Members of the Public: present

Call to Order & Roll Call

This meeting was called to order by Commission Co-Chairperson Margaret Schwertner, including an acknowledgement of the traditional indigenous lands this Commission conducts its business on. The Chair welcomed Commissioners, staff, and members of the public. Then, Margaret administered an extended roll call discussion, where Commissioners acknowledged their attendance.

Unanimous Approval of April 20th 2023 Meeting Agenda

Unanimous Approval of March 16, 2023 Meeting Minutes

Public Comment

No public comments were delivered verbally during this agenda item or in writing prior to the meeting.

Staff Updates

OEPS Staff, Kristi Lynett, gave updates on:

- Hiring process and timeline for new Climate Data and Grant Analyst (June)
- New Commissioner buddy/mentors
- Important Dates:
 - South Sound Sustainability Expo, April 22nd
 - STC Interviews with Infrastructure, Planning and Sustainability Committee, April 26th

Commission Business Items

CAP Progress Report Review and Discussion- Kristi

Kristi led discussion of the Progress Report indicators and actions, and answered Commission questions. A subcommittee will meet prior to the next meeting to synthesize Commission thoughts and draft priorities. Casey, Lexi, Evlondo and Margaret offered to assist with that effort.

Public Comment

No public comments were delivered verbally during this agenda item or in writing prior to the meeting.

Objectives for the Next Meeting (May 18, 2023)

- Welcome new Commissioners – extended roll call
- Home in Tacoma Phase 2 presentation
- Continue Council CAP priorities discussion and refinement

Adjournment

There being no further business, the Commission unanimous approved an adjourned at 6:50.

The next meeting of the Sustainable Tacoma Commission will be held hybrid on Thursday, May 18 2023, at 5:00pm, on zoom and at Tacoma Municipal Building, room 248

Evlondo Cooper and Margaret Schwertner, Co-Chairs

Kristin Lynett, Staff / Note Taker