

Energy & Climate Team
Meeting Agenda
Thursday, March 14, 2019 12-2pm
140 W. Pine, City Council Chambers

Members: Brian Kerns, Gwen Lankford Spencer, Michael Dorshorst, Craig Couch, Marcia Brownlee, Bart Mihailovich, Robin Saha, Joshua Nichols, Chris Rowe

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|--------------|---|--------------|
| I. | Call to Order | 12:00 |
| II. | Roll Call | 12:01 |
| III. | Announcements | 12:03 |
| IV. | Public comments on items not listed on the agenda. (Required by law) | 12:05 |
| V. | Approve meeting minutes for Thursday, February 7 2019 | 12:10 |
| VI. | Administrative | 12:15 |
| | A. Reminder + schedule for next month's offsite meeting | |
| | <ol style="list-style-type: none">1. University of Montana Sustainable Campus Committee (SCC) Meeting 2nd floor Campus Recreation, NE corner of bldg. above outdoor program – 9am-10am2. Campus sustainability tour – 10am-10:45am3. Missoula Energy & Climate Committee meeting – 11am – 1pm, University Center room 215 | |
| VII. | Non-Action Items | |
| | A. Presentation on Thriving Earth Exchange project (Julie Tompkins & Chase Jones) | 12:20 |
| | B. Presentation on Trees for Missoula (Karen Sippy) | 12:50 |
| VIII. | Action Items | |
| | A. City of Missoula and Missoula County 100% Clean Electricity Joint Resolution | 1:20 |
| | <ol style="list-style-type: none">1. Presentation - Amy Cilimburg, Climate Smart Missoula2. Discussion3. Vote | |

- B.** Legislative Report
1. Presentation - Michael Dorshorst
 2. Discussion
 3. Vote

1:40

IX. Adjournment