

# Meeting Minutes

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Friday, February 4th, 2022 / 12 pm / Jean Oxley Public Service Center - Informal Board Room

## Attendees

John Zakrasek, Emmanuel Mussamba, Tina Lenton, Laura Barr, Preston Moore, Josh Henik, Jo Beer, Bob Greene, Grant Nordby, Tasje Carrasco, Rachel Cadena, Tam Marcus, Michael Garner

## Call to Order

The first meeting of Linn County's Sustainability & Resiliency Advisory Committee was held on Friday, February 4th, 2022 at the Jean Oxley Public Service Center at 12 pm.

## Agenda

- Introductions
  - Linn County Sustainability Manager, Tamara Marcus and Greenhouse Gas Inventory & Reporting Coordinator, Michael Garner introduced themselves as did all the committee members present.
- Committee Overview, Rules and Operating Procedures
  - Tamara Marcus gave an overview of the purpose of the committee, set expectations and reviewed rules and operating procedures.
- Member's Expectations
  - Member expectations were briefly discussed
- Election of Secretary and Co-Chairs
  - Tamara Marcus facilitated the process of electing the Co-Chairs and a Secretary.
  - Nominations were accepted and nominees shared their interests in and qualifications for the positions.
  - John Zakrasek and Preston Moore were elected Co-Chairs. Tasje Carrasco was elected Secretary.
- Review of Linn County's 2010 Baseline Greenhouse Gas Inventory Report
  - Tamara Marcus provided an overview of Linn County's 2010 Baseline Greenhouse Gas Inventory Report, its key findings and the history of Linn County's sustainability efforts.
- Meeting Schedule
  - Members decided to meet on the second Friday of each month at noon.

- Questions
  - John Zakrasek asked if data from Linn County's Baseline Greenhouse Gas Inventory would be made available. Data entered into the ICLEI application and access to the application will be granted as needed for committee members.  
Grant Nordby indicated he had more technical questions about what will be included in the report for future meetings.  
Josh Henik and Laura Barr asked if future meetings can be attended virtually. Arrangements will be made to accommodate virtual attendance as necessary.

## **Adjournment**

The meeting was adjourned at 1 pm.

Michael Garner

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Linn County Sustainability & Resiliency  
Advisory Committee

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Date of Approval