



Action Minutes

Sustainability Commission Regular Meeting

7:00pm, Monday April 11 2022
Council Chambers

The Regular Meeting of the City of Sustainability Commission was called to order on Monday April 11 2022 at 7:02pm in the Council Chambers, with the following members present:

PRESENT: Commissioner Bayha, Commissioner Gibbons, Commissioner Collins, Commissioner Simmons, Chair Michalowski

ABSENT: Vice-Chair Heine, Commissioner Foley

AGENDA

- I. Call To Order
The meeting was called to order at 7:02pm
- II. Roll Call
- III. Public Comment
None
- IV. Approval of Agenda
Commissioner Gibbons moved, seconded by Commissioner Simmons, to approve the agenda as submitted. On a voice vote, the motion carried.
- V. Presentations
University of Michigan students gave a presentation on the resilience hub project.
- VI. Consent Agenda
 - A. Minutes of March 14, 2022
Commissioner Collins moved, seconded by Commissioner Bayha, to approve the minutes. On a voice vote, the motion carried.
- VII. Public Comment
None
- VIII. Commissioner Reports
- IX. Liaison Reports
- X. Resolutions/Motions/Discussions
 - A. Officer Elections
Chair

Commissioner Gibbons nominated herself for Chair; Commissioner Simmons seconded.

Commissioner Collins nominated Commissioner Michalowski for Chair, Commissioner Simmons Seconded.

On a roll call vote, Commissioners Bayha, Gibbons, Simmons, and Michalowski voted for Gibbons for Chair; Commissioner Collins voted for Commissioner Michalowski.
Commissioner Gibbons prevailed.

Vice Chair



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Commissioner Bayha nominated Commissioner Simmons. Simmons declines.

Commissioner Simmons nominated Commissioner Michalowski. Michalowski declines.

Commissioner Collins nominated himself. Commissioner Michalowski seconds.

Commissioner Collins withdrew his nomination.

Commissioner Collins moved, seconded by Bayha, to postpone the vice-chair elections to the May meeting. On a roll call vote, the motion carried unanimously with two commissioners absent (Heine, Foley) and one abstention (Michalowski).

B. Michigan Green Communities Challenge

XI. Work Sessions

XII. Public Comment

None.

XIII. Proposed Business

XIV. Adjournment

The meeting was adjourned at 9:10pm.