



## Summary

### Environmental Sustainability Board (ESB)

January 22, 2024

Decatur Recreation Center  
231 Sycamore Street

4:00 p.m.- 6:00 p.m.

**Present:** Alex Stewart, Annie Archbold, Mike Barcik, Andrew Hardin, Jane Lomas, Cynthia Curry, Payton Sobon, Juno Rogers

**Absent:**

**Vacancies:** 3 positions vacant.

**Staff:** David Nifong, Cara Scharer, Allison Ericson

#### 1. Board Management

- a. Approval of minutes  
*On a motion by Barcik, seconded by Archbold, the December 15<sup>th</sup> meeting minutes were unanimously adopted.*
- b. Secretary Election  
*Jane Lomas was elected unanimously.*
- c. Staff updates
- d. Board updates

#### 2. Board Business

- a. New Member Introductions and Onboarding  
*No action was taken by the Board.*
- b. ESB Budget Recommendation Letter Review  
*No action was taken by the Board.*
- c. Projects Review and Assignments  
*No action was taken by the Board.*
- d. Work Session Presentation  
*No action was taken by the Board.*
- e. Meeting Schedule  
*No action was taken by the Board.*
- f. February Meeting Agenda  
*No action was taken by the Board.*

**3. Public Comment**

**4. Adjourn- 6:00 p.m.**