

MINUTES OF MEETING

Energy and Sustainability Task Force

January 3, 2019

The meeting was called to order at 9:30 am by Phill Miller, Chairman.

Attendees are:

Phill Miller – Chairman
Bob Watts – Vice Chair
Steve Fox – Voting Member
Beth Rutt – Voting Member
Lyle Kreisel – Voting Member
Joseph Hackney – City of Warrensburg
Casey Lund – City Council Member

Minutes of the December 6, 2018 meeting were approved.

The status of the Community Solar Project was discussed. No update on status of discussions was presented. The City Manager may engage in future discussions with leaders from Whiteman AFB, University of Central Missouri, Johnson County, and R-VI School District and KCP&L. Progress of these discussions will be reported to the Task Force by Joseph Hackney or attending City Representative at regular monthly meetings as necessary.

The following "Statement of Purpose" was approved:

The Warrensburg Energy and Sustainability Task Force shall suggest and encourage energy efficiency, resource conservation, and renewable energy solutions to the city of Warrensburg. In addition, the Task Force shall educate community members through civic engagement and collaboration in an effort to create a sustainable and prosperous community for current and future generations.

The board approved an annual City Council update to be done the second council meeting of April. This date was selected to coincide with Earth Day recognition/celebration.

In a discussion about future focus areas, the board voted to review the recently completed Community Survey data to identify any concerns that are within the Task Force Statement of Purpose.

Meeting adjourned at 10:30 am.