



## **SUSTAINABILITY COMMITTEE MEETING MINUTES**

**August 26, 2025 at 2:30 PM**

**Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho**

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### **Call to Order**

Board Clerk Mandy Brown called the meeting of the Sandpoint Sustainability Committee to order at 2:30pm on Tuesday, August 26, 2025, in Council Chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

### **Call to Order and Roll Call**

#### **PRESENT**

Deborah Dickerson  
Christine Moon  
Mary Wilkosz

#### **ABSENT**

Diana Duke  
Makayla Sundquist

Also present were City Council liaison Pam Duquette, staff liaison Katie Keeney, City Planner Bill Dean, and Community Planning and Development Department Administrative Assistant Mandy Brown, serving as board clerk.

### **Board Officer Elections**

#### **3. Election of Board Chair**

Christine Moon volunteered to serve as Chair.

Motion made by Moon, Seconded by Wilkosz

Voting Yea: Wilkosz, Dickerson, and Moon

With a unanimous vote of the Committee members present, Christine Moon was elected Board Chair and will serve until the next election cycle in October 2026.

#### **4. Election of Board Vice Chair**

Deborah Dickerson was nominated as Vice Chair and accepted the nomination.

Motion made by Wilkosz, Seconded by Moon

Voting Yea: Wilkosz, Dickerson, and Moon

With a unanimous vote of the Committee members present, Deborah Dickerson was elected Board Vice Chair and will serve until the next election cycle in October 2026.

### **Meeting Minutes Approval**

#### **5. The minutes from the Committee's June 24, 2025, meeting were approved as presented.**

Motion made by Wilkosz, Seconded by Dickerson

Voting Yea: Wilkosz, Dickerson, and Moon

## **New Business**

Motion to amend the agenda to add board member presentations under New Business.

Motion made by Wilkosz, Seconded by Moon

Voting Yea: Wilkosz, Dickerson, and Moon

Added Item: Chair Moon distributed a document reflecting her suggestion of four goals for the Committee to work on over the coming year. Discussion on this new item was put on hold in order to proceed with item #6.

6. Discussion guided by Mr. Dean on planned unit developments and density increases. Discussion only; no Committee action.

## **Old/Unfinished Business**

7. Committee members postponed their discussion on the Comprehensive Plan Chapters until the next meeting in anticipation of more members in attendance.

## **General Announcements/Comments**

The Committee returned to the new item added to the agenda, with Chair Moon listing her suggested goals for the coming year: 1) the creation of a sustainability plan to be submitted by June, 2) advocating for the creation of a city sustainability position, 3) engaging one or more university programs to partner with the City, and 4) completion of one or more “low hanging fruit” projects. The Chair reported that she had consulted with Mayor Grimm, and he was not opposed to the goals she was proposing. The Committee then discussed these goals and agreed that this item should be included on the next meeting agenda. Information only; no Committee action.

## **Adjourn**

With no further business on the agenda, the meeting was adjourned at 3:57 p.m.

The foregoing minutes, prepared by the Board Clerk, were approved by the Committee during their meeting on \_\_\_\_\_, 2025.

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Christine Moon, Board Chair

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Attest: Mandy Brown, Board Clerk