



## **SUSTAINABILITY COMMITTEE MEETING MINUTES**

**April 22, 2025 at 12:30 PM**

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

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### **Call to Order**

Vice Chair Katrina Pielli called the meeting of the Sandpoint Sustainability Committee to order at 12:46pm on Tuesday, April 22, 2025, in Council Chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

### **Roll Call**

#### **PRESENT**

Katrina Pielli, Vice Chair  
Deborah Dickerson  
Mary Wilkosz  
Christine Moon

#### **ABSENT**

Wayne Benner, Chair  
Diana Duke

Also present were staff liaison Katie Keeney and Heather Faircloth, serving as board clerk. City Council liaison Pam Duquette was absent.

### **Meeting Minutes Approval**

1. The minutes from the Committee's March 12, 2025, special meeting were approved as presented.

Motion made by Moon, Seconded by Wilkosz.  
Voting Yea: Pielli, Dickerson, Wilkosz, Moon.

Following approval of the meeting minutes, Ms. Moon made a motion to amend the agenda to address New Business items and return to Old/Unfinished Business after, as time allows.

Motion made by Moon, Seconded by Dickerson.  
Voting Yea: Pielli, Dickerson, Wilkosz, Moon.

### **New Business**

5. Discussion and Decision of a New Regular Meeting Time

Following discussion of potential days and times that Committee members and staff would be available to meet and when Council chambers would be available, the Committee voted to change their regular meeting day and time to the fourth Tuesday of each month at 2:30 P.M. All Committee members will be notified.

Motion made by Dickerson, Seconded by Moon.  
Voting Yea: Pielli, Dickerson, Wilkosz, Moon.

### **Old/Unfinished Business**

3. Continue the Discussion of the Comprehensive Plan Chapters and their Relation to Sustainability Using the Matrix

Committee members discussed the use of the Matrix and how it can assist in the future with making decisions on new projects. The Committee will continue the discussion at the next meeting.

4. Discuss and Determine if a Sandpoint Bear Study by a High School Student is a Project the Committee Finds Meets the Criteria of Committee Guidelines

The Committee members discussed the proposed project and decided that the best practice would be to have the individual pursue other avenues, as there is no known bear issue within city limits. Committee members voted to recommend that City staff send a letter to the student stating such information.

Motion made by Wilkosz, Seconded by Moon.

Voting Yea: Dickerson, Pielli, Moon, Wilkosz.

### **General Announcements/Comments**

Ms. Wilkosz proposed an action item for the next regular meeting to decide on a third person to chair meetings, should the Chair and Vice Chair be unavailable, and a quorum is present.

### **Adjourn**

With no further business on the agenda, the meeting was adjourned at 1:31 p.m.

I presided over this meeting and can confirm that these minutes, prepared by the Deputy City Clerk, were approved by the Committee during their meeting on \_\_\_\_\_, 2025.

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Katrina Pielli, Board Vice Chair

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Attest: Heather Faircloth