

RECAB Meeting Minutes

January 8, 2021

Logan City Environmental Department

Board members present: Tom Jensen, Zac Cook, Mike Taylor, Drew Michener, Jordy Guth, Ernesto Lopez, Ryan DuPont. Tyson Godfrey

Board members absent: Andrew Hofmeister, Sarah Klain

Others present: Emily Malik, Emily Fletcher, Mark Montgomery, Holly Daines, Herm Olsen, Matt Perry

- Roll call was taken. All present introduced themselves.
- Emily described council appointments, thanked Amy Anderson for her service on RECAB, and welcomed Ernesto Lopez to the board.
- Mayor Daines and Emily Malik presented information and bylaws expanding the reach of RECAB
 - Mayor Daines gave some background to RECAB. She noted that Logan City has signed on to the Utah Climate and Air Quality Compact. She asked if this board is amiable to changing the bylaws to more specifically include Sustainability, Air Quality, and Climate along with renewable energy.
 - After discussion, Ryan Dupont suggested we change the name to include the word Sustainability instead of Climate as suggested by Emily.
 - The board unanimously approved a motion to send the proposed bylaws and expanded board role to council on January 19th for approval. After that, we would invite the members of the climate group who have been informally meeting with the mayor to join RECAB beginning at a “housekeeping” meeting on February 5.
- Agenda items 4-7 were moved to future meetings pending council meeting on January 19th. Although this board reviewed the bylaw changed being sent to council, they can set their own bylaws if council approves the expansion of advisory capacity.

NEXT MEETING – February 5, 2021

Meeting Adjourned 8:50 am