



Delaware County Sustainability Commission Meeting Minutes

Tuesday, November 14, 2023

7:00 - 7:35 PM

Attendees:

Commission Members		Other County Staff	
PUBLIC MEMBERS (5 for Quorum)		Becca Yurkovich	
X	Steve Clark		
X	David Director		
	Krystl Gauld		
	Cephus Hales-Richardson		
X	Carol Martsof		
X	Julie Prey		
X	Jaclyn Rhoads		
	Shawn Stancill		
X	Grace Venit		
X	Joi Washington		
GOVERNMENT MEMBERS (4 for Quorum)			
X	Gina Burritt		
X	Laura Goodrich-Cairns		
X	Francine Locke		
X	Ed Magargee		
X	Marc Manfre		
	Ed Orner		
X	Brooks Stayer		

1. Welcome, Roll Call, and Interactive Question – Carol Martsof - Name three things you did today that helped protect the environment?
2. Review of the Sustainability Commission Charge and Roles - Becca Yurkovich
 - a. Reviewed the Sustainability charge and the roles of each of the officers.
3. Appointment of Officers
 - a. Co-Chair (Government)
 - i. Ed Magargee nominated Francine Locke for the position of Government Co-Chair. Gina Burritt seconded the motion. Motion carried unanimously.
 - b. Co-Chair (Public)
 - i. David Director nominated Carol Martsof for the position of Public Co-Chair. Jaclyn Rhoads seconded the motion. Motion carried unanimously.
 - c. Vice-Chair
 - i. David Director nominated Jaclyn Rhoads for the position of Vice Chair. Shawn Stancill seconded the motion. Motion carried unanimously.
 - d. Secretary
 - i. Jaclyn Rhoads nominated Grace Venit for the position of Secretary. Ed Magargee seconded the motion. Motion carried unanimously.

4. Adoption of Meeting Times for 2023 - 2024
 - a. On a motion by Jaclyn Rhoads, by David Director and carried unanimously the following meeting schedule was adopted for 2023 - 2024.
 - i. Thursday, January 11th, at 6:00 PM
 - ii. Friday, February 9th, at 2:00 PM
 - iii. Thursday, March 14th, at 6:00 PM
 - iv. Friday, April 12th, at 2:00 PM
 - v. Thursday, May 9th, at 6:00 PM
 - vi. Friday, June 14th, at 2:00 pM
 - vii. Thursday, July 11th, at 6:00 PM
 - viii. Friday, August 9th, at 2:00 PM
 - ix. Thursday, September 12th, at 6:00 PM
 - x. October - TBD
 - xi. Thursday, November 14th, at 6:00 PM
 - xii. Friday, December 13th, at 2:00 PM
 - b. On a motion by Carol Martsolf, seconded by Francine Locke and carried unanimously the October meeting was scheduled for Friday, October 4th at 2:00 PM.
 - c. On a motion by David Director, seconded by Julie Prey and carried unanimously the May 9th meeting will be held in-person.

5. Adjournment at 7:35 PM (Motion: Ed Magargee, Second: Joi Washington)