

Energy Commission
Minutes of Regular Meeting, Meeting Room #111 City Hall
January 16, 2025 Meeting

PRESENT: Chairman Sean Dunn, Commissioners Jason DeConti, Thomas Hick, Greg Klimek, Tom Ragaini, and Sheldon Scott (Zoom). Council Member Mark Dickau.

ABSENT: None.

ALSO PRESENT: None.

1. Call to Order

Chairman Dunn called the meeting to order at 7:02 p.m.

Chairman Dunn notified the Commission that Eric Carlson from the Board of Education was appointed as the Board's liaison to the Energy Commission.

2. Public Participation

None.

3. Discussion regarding Chair and Vice-Chair positions and to take any action as necessary.

Motion made by Commissioner Klimek and seconded by Commissioner Ragaini and it was unanimously voted to elect Commission Sheldon Scott as Vice-Chair of the Energy Commission.

Motion passed.

4. Approval of the Minutes.

- December 19, 2024 Regular Meeting

Motion made by Commissioner Ragaini and seconded by Commissioner Klimek and it was unanimously voted to approve the December 19th, 2024 minutes with the necessary date corrections.

Motion passed.

5. Updates by Dave Oakes – Public Facilities & Energy Manager.

- No updates.

6. Energy Plan Edits

The Commission scheduled a workshop for Thursday January 30, 2025 at 5:30PM. Chairman Dunn would like to complete the web page edits within the next two to three workshops and then shift the focus back to the written plan. The Commission thoroughly reviewed the edits that were recently made by Dawn Nielsen and will aim to make live edits during the next workshop. These edits would include adding charts and graphics to grab the readers eyes, narrowing down the goals to be featured on the front page, and adding resources that residents and local business owners could access easily. Some Commissioners also noted that it should be easier to locate the web page and suggested adding QR codes to Energy Commission documents that are distributed throughout the community.

7. Old Business

Chairman Dunn will also reach out to Dawn regarding the upcoming Home Show. The Commission would like to get a booth and promote more outreach in the community.

8. New Business

None.

9. Adjournment

Motion: Commissioner Hick seconded by Commissioner Klimek "To adjourn". Motion approved.

The meeting adjourned at 8:14 pm.

*Lindsey Schaffrick
Recording Secretary*