



Minutes - September 2, 2025

Call to Order: Chair Cullen called the hybrid Environmental Management Systems Committee meeting to order at 11:00 A.M. in the Courthouse Conference Center.

Committee Members Present: Supervisor Cullen, Sutterlin, and Gorman joined at 11:07 AM via Zoom; Citizen Representative Jim Farrell.

Committee Members Absent: Citizen Representative Susan Johnson.

Staff Members Present: Randy Terronez, Assistant to County Administrator; Mike Parille, Facilities Management Superintendent; Andrea Wolf, Administrative Professional III.

Others Present: None.

Approve Agenda: Supervisor Sutterlin moved approval of the agenda as presented, second by Citizen Representative Farrell. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

August 5, 2025 Minutes: Citizen Representative Farrell moved to approve August 5, 2025 minutes, second by Supervisor Sutterlin. ADOPTED.

Review, Discussion and Possible Action:

Discussion - Review of Committee Accomplishments/Activities: The committee reviewed their accomplishments over the past 18 months, highlighting the completion of a Climate Action Plan, a study and the development of sustainability goals. They discussed the need to move forward with implementing the strategic plan, with the Facilities department taking the lead on facilities-related initiatives. Supervisor Cullen requested Facilities come up with the next five steps or goals the department has to help achieve the recommendations from the study. Supervisor Cullen suggested the committee might be able to help with the financial support required to proceed with the next steps in achieving their goals.

Discussion on Future Activities: The committee discussed using the \$300,000 requested for the 2026 budget to be used on a small-scale solar project, since the solar plots are no longer available from Alliant. Supervisor Cullen would like a follow-up discussion on the funding for future projects on the next agenda.

Director/Staff Reports:

Update on Citizen Member Terms: Randy commented that the Resolution on Citizen Member Terms passed the County Board.

Next Green Tier Legacy Community Quarterly Meeting - October 14: The next meeting will be on waste disposal. Randy mentioned there is a new registration and secure portal for those that wish to sign up.

Next meeting date and time-October 7, 2025 10:00 AM:

Adjournment: Supervisor Sutterlin moved adjournment at 11:33 AM, second by Supervisor Farrell. ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.