AGENDA May 17, 2023 Western Nevada College Healthy Campus and Environment Committee 10:00am – 11:30m

AGENDA

1. Call to Order 10:05 AM	
 Roll Call <u>Present</u>: Stefanie Bischoff, Brenda Yenkole, Elizabeth Be Erickson <u>Absent</u>: Gisela Munoz, Ed Millim, Azucena Ledezma Ru Martin Schmidt, Heather Rikalo, Erica Gallegos, Hilda Villafana 3. 	
4. Approval of Minutes (April 14, 2023)	Action Next meeting - Did not have quorum
 5. Chair update a. Recorder volunteer b. Introduction of new members - i. FY23/24 - Shannon Covey (Present) and Natalie Wood. c. Election for Chair - FY23/24 i. No volunteers. Committee will need to elect the new chair at the first meeting set in August. 	Discussion/Action
 6. Wellness Day - May 3 a. Wrap up discussion i. Suggestion to have 2 food trucks next year ii. Request to update spreadsheet to include who paid for what and what items, and cost for guest speaker to have a base for next year. iii. Thank you to Elizabeth for donuts and Nigel for being the hiking guide. 	Discussion/Action
7. Summer Events - None	Discussion/Action
 8. Projects & Planning a. RTC - Jeff update (did not discuss) 	Discussion/Action

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 i. Jeff is working on NV Energy Conservation Rebates, Looking at Inflation Recovery Act, Rehabbing the Solar Grid and funding. ii. Park & Rec to create trails behind campus, looking into mountain biking, cycling association, Jeff shared the proposed trail map. 	
iii. Potential opportunity for movies in the park using the baseball field.	
9. Nevada Green Initiative Updatesa. Erica - No Update	Discussion/Action
10. New Business - None	Discussion/ Action
 11. Public Comment - a. Nigel said that he can make the new trail signs if needed. b. Brenda will add new members Shannon and Natalie to the shared folder. 	Discussior
12. Next Meeting Date - August 18th 10AM	Discussion
13. Adjournment TIME 10:33 AM	Actior