



### **Our Vision**

Red Wing thrives as a vibrant, creative river town that values its natural environment, welcomes all people, and unlocks opportunity for everyone.

### **Our Mission**

We strive to create a sustainable, healthy, accessible, resilient, and equitable community where every person feels at home.

## **Meeting Announcement and Agenda Sustainability Commission Special Meeting City Council Chambers, 315 West 4th Street, Red Wing, MN & Virtually Thursday, May 29, 2025, at 5:30 PM**

This meeting will be held in the City Hall Council Chambers and virtually via Webex at the same time. Members of the public can join this meeting either in person at City Hall or virtually. To join this meeting via Webex, [click this link](#). To join via telephone, please dial (415) 655-0001. Enter access code 2557 344 3736 and password 2025 when prompted.

### **1. Call to Order**

### **2. Roll Call**

### **3. Pledge of Allegiance**

### **4. Red Wing Sustainability Vision & Mission Statement**

A sustainable community meets the needs of the present without compromising the ability of future generations to meet their needs.

### **5. Approval of Agenda**

### **6. Approval of Minutes**

#### **6.A. Motion to Approve Minutes:**

- July 23, 2024 Regular Meeting Minutes
- August 27, 2024 Workshop Meeting Minutes
- September 24, 2024 Workshop Meeting Minutes
- November 12, 2024 Workshop Meeting Minutes

### **7. Election of Officers**

#### **7.A. Election of Chairperson**

The election of the Chair will begin with the Liaison asking for nominations (nominations do not need a second). The Liaison will ask three times for nominations and then close nominations. The Liaison will list the nominees, and each will be offered time to share their thoughts on becoming Chair. Other Commission members can provide additional discussion in this regard. At the end of the discussion, the Liaison will perform a roll call vote on the first candidate nominated, followed by a roll call vote on the second candidate and more as appropriate. The Liaison will read the results of who voted for each

candidate and announce the new Chair if one nominee receives a majority of votes. If the vote does not result in one nominee getting a majority, a second round of voting will occur.

7.B. Election of Vice Chairperson

7.C. Election of Pro Tem

## **8. Public Comment**

We now invite anyone to share their thoughts on a topic that is not on the agenda. We welcome all opinions and ideas. We appreciate you stating your name at the lectern, and please remember that personal attacks may be ruled out of order. You will have up to three minutes to comment, and we appreciate your time in coming tonight.

## **9. Motions & General Business**

9.A. Review the Rules and Policies and vote on two segments of the document: Section 9 - Order of Business and Section 11 - Public Comment.

## **10. Communication Items**

10.A. Finance Report

10.B. Subcommittee Reports

10.C. City Council Liaison Report

## **11. Adjournment**

Accommodations for signing interpreter, Braille, large print, etc. can be made. Call City Hall at 385.3600 seven days prior to the need. Hearing assistance devices are available during meetings.