



## RESOURCE MANAGEMENT COMMISSION MEETING MINUTES Tuesday, January 19, 2021

The Resource Management Commission convened via videoconference on Tuesday, January 19, 2021 in accordance with social distancing protocols necessitated by the COVID 19 pandemic.

Commissioners in Attendance: Dana Harmon, Chair (District 9); Kaiba White, Vice Chair (District 2); Sam Angoori (District 3); James Babyak (District 6); Jonathan Blackburn (District 8); Rebecca Brenneman (District 10); Lisa Chavarria (Mayor); Leo Dielmann (District 7); Nakysia Fralin (District 1); Tom “Smitty” Smith (District 5).

Commissioners Absent: Shane Johnson (District 4)

**CALL TO ORDER** – Chair Harmon called the meeting to order at 6:05 p.m.

### **CITIZEN COMMUNICATION:**

N/A

### *Consent Items:*

### **APPROVAL OF MINUTES**

1. Approve minutes of the December 15, 2020 meeting.  
**The motion to approve minutes of the December 15, 2020 meeting was approved on Commissioner Brenneman motion, Commissioner Angoori second. 10 ayes, 0 nays, 1 absent, 0 abstention.**

### **STAFF REPORTS AND BRIEFINGS**

2. Update on Austin Energy solar program and multifamily solar installations.  
**Tim Harvey of Austin Energy presented the solar program and multifamily installations presentation. Debbie Kimberly also joined the discussion with Commission members.**

### **FUTURE AGENDA ITEMS**

3. Discuss timing and content of future agenda items.  
**Committee members continued to discussed future topics of interest for the upcoming year including: Solar-coordination with other departments, reach out to other groups or commissions to see if they are going through the same process as us (Smith); Focus more on City buildings, discuss solar topics, affordable housing, and the RFP that closed in Nov of 2020 (White); City required retention ponds throughout the City around unused land, water infrastructure/water treatment plants, land own by Austin Water that require storm water division for distributed solar (Smith).**
4. **ADJOURN**  
Chairman Harmon adjourned the meeting at 7:29 pm