



A G E N D A

City of Flagstaff Sustainability Commission

**Wednesday, February 12, 2014
4:00 – 6:00 pm**

City Hall, Staff Conference Room
211 West Aspen Avenue, Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Sustainability Commission meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2100. Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Kathy Farretta, Chair
Todd Barnell
Elisha Dorismith
Jodi Norris
Kevin Ordean
Jeff Stevenson
Jack Welch

STAFF LIAISON:

Nicole Woodman, Sustainability Manager

1. Call to Order

2. Public Participation

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on that day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

3. Approval of Minutes

4. Presentation Items

A. Health for All – Michelle Thomas

5. Discussion Items

- A. LEED Resolution Update – Nicole Woodman**
- B. Strategic Planning – All**

- 6. Action Items**
 - A. Nomination of Vice-Chair**

- 7. To and From**

- 8. Agenda Items for Next Month**

- 9. Adjournment**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.

Dated this _____ day of _____, 2014.

Chris Monteverde, Administrative Specialist