

AGENDA

City of Flagstaff Sustainability Commission

Wednesday, January 8, 2014 4:30 – 6:00 pm

Willow Bend Environmental Educational Center 703 East Sawmill Rd, 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:

STAFF LIAISON:

Kathy Farretta, Chair Todd Barnell Elisha Dorsmith Jodi Norris Kevin Ordean Jeff Stevenson Jack Welch 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. n/a

5. Discussion Items

A.	Strategic	Planning -	All

- 6. Action Items
 - A. n/a
- 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			