



A G E N D A

City of Flagstaff Sustainability Commission

**Thursday, January 28, 2016
4:30 – 6:00 pm**

City Hall, Council Chambers
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:

Elisha Dorfsmith, Chair

Kevin Ordean, Vice Chair

Amelia Blake

Eli Chamberlain

John Kistler

Dara Marks Marino

Ellen Vaughan

STAFF LIAISON:

Tamara Lawless, Sustainability Specialist

Nicole Woodman, Sustainability Manager

1. Call to Order

2. Roll Call

___ Chair Dorfsmith

___ Vice Chair Ordean

___ Commissioner Blake

___ Commissioner Chamberlain

___ Commissioner Kistler

___ Commissioner Marks Marino

___ Commissioner Vaughan

3. 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.

4. **Approval of Minutes**
5. **Discussion Items**
 - A. **Earth Day Update (Libby Champagne)**
 - B. **Animal Keeping Code Update (McKenzie Jones)**
 - C. **Sustainable Citizen Program (Ellen Vaughan)**
 - D. **Carbon Fee and Dividend Resolution (All)**
6. **Action Items**
 - A. **Citizens' Climate Lobby resolution support decision**
7. **To and From**
8. **Agenda Items for Next Month**
 - A. **Open Space Programming Update (Betsy Emery)**
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 _____, 2015.

Chris Monteverde, Administrative Specialist