



A G E N D A

City of Flagstaff Sustainability Commission

**Thursday, June 23, 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

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

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. **Pine Forest Charter School Grant (Pine Forest Staff)**
 - B. **Steering Committee For High Occupancy Housing (Sara Dechter)**
 - C. **Food Too Good to Waste (Dylan Lenzen)**
 - D. **Solid Waste Code Update (Nicole Woodman)**
 - E. **Budget Update (Tamara Lawless)**
 - F. **City Council Candidate Forum (All)**
6. **Action Items**
7. **To and From**
8. **Agenda Items for Next Month**
 - A. **Regional Transportation Plan (David Wessel)**
 - B. **C2E Marketing Material Review (All)**
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 _____, 2016.
