



A G E N D A

City of Flagstaff Sustainability Commission

**Thursday, August 25, 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

Dara Marks Marino
David McCain
Brian Petersen

STAFF LIAISON:

Tamara Lawless, Sustainability Specialist

1. Call to Order

2. Roll Call

<input type="checkbox"/> Chair Dorfsmith	<input type="checkbox"/> Commissioner Marks Marino
<input type="checkbox"/> Vice Chair Ordean	<input type="checkbox"/> Commissioner McCain
<input type="checkbox"/> Commissioner Blake	<input type="checkbox"/> Commissioner Petersen
<input type="checkbox"/> Commissioner Chamberlain	

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. Welcome New Members and Commission Overview (Tamara Lawless)**
 - B. Regional Transportation Plan (David Wessel)**
 - C. Waste to Energy Presentation (Commissioner Marks Marino)**
 - D. Pine Forest Charter School Grant Application (All)**
 - E. Workplace Charging Challenge Pledge (All)**
- 6. Action Items**
 - A. Pine Forest Charter School Grant Decision**
 - B. Workplace Charging Challenge Pledge Decision**
- 7. To and From**
- 8. Agenda Items for Next Month**
 - A. C2E Marketing Material Review (All)**
 - B. Strategic Panning (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.
