



# **A G E N D A**

## **City of Flagstaff Sustainability Commission**

**Thursday, December 8, 2016  
4:30 – 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:**

Elisha Dorfsmith, Chair  
Amelia Blake  
Eli Chamberlain  
Dara Marks Marino

David McCain  
Brian Petersen  
Amanda Ulmer

#### **STAFF LIAISON:**

McKenzie Jones, Sustainability Specialist

#### **1. Call to Order**

#### **2. Roll Call**

___ Chair Dorfsmith	___ Commissioner Marks Marino
___ Vice Chair Ordean	___ Commissioner McCain
___ Commissioner Blake	___ Commissioner Petersen
___ 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 and Possible Action Items**
  - A. **Water Conservation Presentation (Nicole Woodman and Erin Young)**
  - B. **Public Meeting - EPA Community Wide Assessment Grant Application (Karl Eberhardt)**
  - C. **Master Recycler Program (Dylan Lenzen)**
  - D. **Earth Day and Lights Out Flagstaff Event Planning (Maggie Twomey)**
  - E. **Haven Montessori and Pine Forest Grants (All)**
  - F. **Elections – Chair and Vice-Chair (All)**
6. **To and From**
7. **Agenda Items for Next Month**
  - A. **Strategic Panning (All)**
8. **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.

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