



A G E N D A

City of Flagstaff Sustainability Commission

**Thursday, July 6, 2017
4:30 – 6:00 pm**

EAST WING CONFERENCE ROOM, CITY HALL 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:

Brian Petersen, Chair	David McCain
Amelia Blake	Elisha Dorfsmith
Eli Chamberlain	Amanda Ulmer
Dara Marks Marino	

STAFF LIAISON:

Nicole Antonopoulos Woodman, Sustainability Manager

1. Call to Order

2. Roll Call

_____ Chair Petersen	_____ Commissioner Dorfsmith
_____ Vice Chair McCain	_____ Commissioner Marks Marino
_____ Commissioner Blake	_____ Commissioner Ulmer
_____ 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. **FOSPR (15 minutes) – Chuck Hammersley**
 - B. **Citizens Climate Lobby Resolution (10 Minutes) – All**
 - C. **Climate Action Planning Update (10 Minutes) – Jenny Niemann**
 - D. **Rethink Waste Update (5 Minutes) – Dylan Lenzen**
 - E. **Community Reads (10 minutes) – Brian Petersen**
 - F. **Promoting Sustainability Neighborhood Grants (10 Minutes) - All**

6. **Action Items**
 - A. **FOSPR – All**
 - B. **Citizens Climate Lobby Resolution - All**

7. **Commissioner’s Strategic Focus Updates (5 Minutes) – All**

8. **To and From (5 Minutes) – All**

9. **Future Agenda Items (5 Minutes) – All**

10. **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 _____, 2017.
