



# A G E N D A

## City of Flagstaff Sustainability Commission

Wednesday June 6, 2018  
4:00 – 6:00 pm

**STAFF 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
Eli Chamberlain	Amanda Ulmer
Dara Marks Marino	Kevin White

#### STAFF LIAISON:

Nicole Antonopoulos

1. **Call to Order**
2. **Roll Call**

___ Chair Petersen	___ Commissioner Marks Marino
___ Vice Chair McCain	___ Commissioner Ulmer
___ Commissioner Chamberlain	___ Commissioner White

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**
  - A. **May 21, 2018**
  
5. **Business**
  - A. **Climate Action and Adaptation Plan (100 minutes) – Jenny Niemann**  
Requested Action: Discussion
  
  - B. **Meeting Schedule (5 minutes) – All**  
Requested Action: Discussion
  
6. **To and From (5 Minutes) – All**
  
7. **Future Agenda Items (5 Minutes) – All**
  - A. **Regional Plan**
  - B. **Community Agriculture**
  - C. **Animal Keeping Code Updates**
  - D. **City of Flagstaff Open Spaces Program**
  - E. **Local economies**
  
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 \_\_\_\_\_, 2018.

\_\_\_\_\_