



# AGENDA

## City of Flagstaff Sustainability Commission

Thursday, November 29, 2018

4:30 – 6:30 pm

**CITY COUNCIL CHAMBERS, 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, Vice Chair

Jeff Bousson

Eli Chamberlain

Dara Marks Marino

Amanda Vigneau

Kevin White

#### STAFF LIAISON:

Nicole P. Antonopoulos

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

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

\_\_\_\_ Chair Petersen

\_\_\_\_ Vice Chair McCain

\_\_\_\_ Commissioner Bousson

\_\_\_\_ Commissioner Chamberlain

\_\_\_\_ Commissioner Marks Marino

\_\_\_\_ Commissioner Vigneau

\_\_\_\_ 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. **October 25, 2018**
  
- 5. **Business**
  - A. **Welcome Commissioner Bousson (5 Minutes) – All**
  
  - B. **Water Conservation Strategic Plan (10 Minutes) – Tamara Lawless**  
Requested Action: Informational
  
  - C. **Climate Action and Adaptation Plan (15 Minutes) – Jenny Niemann**  
Requested Action: Informational
  
  - D. **Innovate Waste Challenge (10 Minutes) – Dylan Lenzen**  
Requested Action: Informational
  
  - E. **Sustainability Section Update (15 minutes) – Nicole Antonopoulos**  
Requested Action: Informational
  
  - F. **Policy Incubation and Community Needs (15 Minutes) – All**  
Requested Action: Discussion
  
  - G. **Neighborhood Sustainability Grant Report: Broke and Busy Gardener Series (15 Minutes) – Emily Melhorn**  
Requested Action: Informational
  
- 6. **To and From (5 Minutes) – All**
  
- 7. **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.

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