



AGENDA

City of Flagstaff Sustainability Commission

Thursday, January 24, 2019

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. November 29, 2018
- 5. Business
 - A. Neighborhood Sustainability Grant Report Out (10 minutes) – Rosemary Logan
Requested Action: Informational
 - B. Water Conservation Strategic Plan (10 minutes) – Tamara Lawless
Requested Action: Informational
 - C. Colorado Plateau Book Club (5 minutes) – Brian Petersen
Requested Action: Discussion and Vote
 - D. Climate Action and Adaptation Plan (45 minutes) – All
Requested Action: Discussion
 - E. Sustainability Section Budget and Structure (10 minutes) – Brian Petersen
Requested Action: Discussion and Vote
 - F. Policy Incubation and Community Needs (15 minutes) – All
Requested Action: Discussion
 - G. Sustainability Commission Meeting Duration (5 minutes) – All
Requested Action: Discussion and Vote
 - H. Sustainability Section Update (10 minutes) – Nicole Antonopoulos
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 _____, 2019.
