

NOTICE AND AGENDA

CITY OF FLAGSTAFF
SUSTAINABILITY COMMISSION

THURSDAY
FEBRUARY 27, 2020

CITY COUNCIL CHAMBERS
211 WEST ASPEN AVENUE

4:30 – 6:30 PM

1. Call to Order

2. Roll Call

NOTE: One or more Commission Members may be in attendance telephonically or by other technological means.

___ Chair McCain

___ Vice Chair White

___ Commissioner Chamberlain

___ Commissioner Coffey

___ Commissioner Guzman

___ Commissioner Haferkamp

___ Commissioner Marks Marino

3. Public Comment

At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the 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

January 23rd, 2020

5. Business

A. Schultz Creek Natural Area Update (5 minutes)

Nicole Antonopoulos, Sustainability Manager, City of Flagstaff

Requested Action: Information

B. Flagstaff's Food Waste Calculator Results (25 minutes)

Dylan Lenzen, Sustainability Specialist, City of Flagstaff

Requested Action: Information and input

C. Update on CAAP Integration into the FY20-21 Budget (10 minutes)

Jenny Niemann, Climate and Energy Specialist, City of Flagstaff

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Requested Action: Information

D. Neighborhood Sustainability Grant update (5 minutes)

Lisa Clark, Sustainability Commission Assistant

Requested Action: Information

E. Chair Welcome and Sustainability Commission Processes (10 minutes)

Dave McCain, Chair, Sustainability Commission

Requested Action: Information and discussion

F. Preparation for Commission Mission Discussion at March Meeting (15 minutes)

Dave McCain, Chair, Sustainability Commission

Requested Action: Discussion, group brainstorm on past Commission accomplishments and potential mission statements for the Commission.

G. Sustainability Section Update (10 minutes)

Jenny Niemann, Climate and Energy Specialist, City of Flagstaff

Requested Action: Information

6. To and from (5 Minutes) – All

7. Future Agenda Item Requests

8. Adjournment