

NOTICE AND AGENDA

**CITY OF FLAGSTAFF
SUSTAINABILITY COMMISSION**

**THURSDAY
May 28, 2020**

**ONLINE MEETING
MICROSOFT TEAMS**

4:30 – 6:30 PM

Members of the public may join the meeting online, via Microsoft Teams.

- Click on this link to join the meeting, at 4:30 pm on 5/28/20:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWNkMzc5YWEtMGZhMC00ZTZiLWE4YTItOWFkZGY2YTYwMzk3%40thread.v2/0?context=%7b%22Tid%22%3a%225da727b9-fb88-48b4-aa07-2a40088a046d%22%2c%22Oid%22%3a%223f2c245b-b680-4de5-b6de-cd6cec64e0f9%22%7d
- To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, and staff will unmute your microphone if needed.
- Public comments may be sent in advance of the meeting to Jenny Niemann at JNiemann@flagstaffaz.gov. Public comments should be limited to three minutes reading time.

1. Call to Order

2. Roll Call

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

<input type="checkbox"/> Chair McCain	<input type="checkbox"/> Commissioner Konkel
<input type="checkbox"/> Vice Chair White	<input type="checkbox"/> Commissioner Haferkamp
<input type="checkbox"/> Commissioner Chamberlain	<input type="checkbox"/> Commissioner Marks Marino
<input type="checkbox"/> Commissioner Coffey	

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

February 27, 2020

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5. Business

A. New and Retiring Commission Members (5 minutes)

Dave McCain, Chair

B. Neighborhood Sustainability Grant Program Update (15 minutes)

FY19-20 wrap-up; upcoming FY20-21 grant process

Lisa Clark, Community Stewards Assistant, City of Flagstaff

Requested Action: Information and input

C. Update on CAAP Integration into the FY20-21 Budget (5 minutes)

Jenny Niemann, Climate and Energy Specialist, City of Flagstaff

Requested Action: Information

D. Environmental Management Fee Update (15 minutes)

Nicole Antonopoulos, City of Flagstaff and Neil Chapman, Flagstaff Fire Department

Requested Action: Discussion and input

E. APS Partnership Memorandum of Understanding (5 minutes)

Nicole Antonopoulos, Sustainability Manager, City of Flagstaff

Requested Action: Information and discussion

F. COVID-19 discussion (45 minutes)

How the Commission can support the City's work on economic recovery and sustainability; resilience challenges and successes in Flagstaff; how COVID-19 affects climate goals.

- Sustainability Section update on activities - Jenny Niemann, Climate and Energy Specialist, City of Flagstaff - 10 minutes

- Discussion - All - 35 minutes

Requested Action: Discussion

6. To and from (5 Minutes) – All

7. Future Agenda Item Requests

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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 _____, 2020.
