

# **NOTICE AND AGENDA**

**CITY OF FLAGSTAFF  
SUSTAINABILITY COMMISSION**

**THURSDAY  
June 25, 2020**

**ONLINE MEETING  
MICROSOFT TEAMS**

**4:30 – 7:00 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 6/25/20:
  - o [Join Microsoft Teams Meeting](#)
  - o [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTU4YmI4NzAtNTk3Mi00N2YyLWFmMzAtMDU5ZTA2NjMwZjZj%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTU4YmI4NzAtNTk3Mi00N2YyLWFmMzAtMDU5ZTA2NjMwZjZj%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](mailto: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.*

|                              |                            |
|------------------------------|----------------------------|
| ___ Chair McCain             | ___ Commissioner Haferkamp |
| ___ Vice Chair White         | ___ Commissioner Kauffman  |
| ___ Commissioner Chamberlain | ___ Commissioner Konkel    |
| ___ 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.

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**4. Approval of Minutes**

May 28, 2020

**5. Business**

**A. New Commission Member (5 minutes)**

Dave McCain, Chair

**B. Water Conservation Strategic Plan (15 minutes)**

Tamara Lawless, Water Conservation Manager, City of Flagstaff  
Requested Action: Information and input

**C. Water Resources Master Plan (15 minutes)**

Erin Young, Water Resources Manager, City of Flagstaff  
Requested Action: Information and input

**D. FY20-21 Neighborhood Sustainability Grants (90 minutes)**

Lisa Clark, Community Stewards Assistant, City of Flagstaff  
Requested Action:

- Determine grant awards for the Food, Resilience and Water Conservation Categories

Timing:

- For each group: 5 minutes of presentation, 3 minutes of questions
- This will allow for 5 minutes of discussion after each topic

**Presentation Order:**

5:05 pm - Process overview, Lisa Clark

5:10 pm - Food:

- "ANew Living's Food Sustainability Program", Lori Matthews – ANew Living
- "The Biodynamic Backyard", Jude Coleman – The Arboretum at Flagstaff
- "Surviving COVID-19 Food Not Lawns", Karen Begay
- "Killip Elementary School Garden", Sarah Mason – W.F. Killip Elementary
- "Roots Micro Farm Sustainable Systems Pavilion", Summer White – Roots Micro Farm
- Brief food presentation review by the Commission

5:55 pm - Resilience:

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- "Bee Well Hand Sanitizer", Alex Kaufman – Bee Well LLC
- "Crater Community Radio Station", Carrie Danielson – The Meteor
- "Community Collaborations to Build Resilience and Educate on Historic Urban Property", Shelli Dea – Townsite Urban Farm
- Brief resilience presentation review by the Commission

6:25 pm - Water Conservation:

- "Greenlaw Garden Hub", Silas Aiken
- Brief water conservation presentation review by the Commission
- Final water conservation funding determination

6:40 pm – Discussion

**E. Climate Emergency Declaration (5 minutes)**

Jenny Niemann, Climate and Energy Specialist, City of Flagstaff

**6. To and from (5 Minutes) – All**

**7. Future Agenda Item Requests**

**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.

\_\_\_\_\_