

NOTICE AND AGENDA

**CITY OF FLAGSTAFF
SUSTAINABILITY COMMISSION**

**THURSDAY
July 23, 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 7/23/20:
 - o [Join Microsoft Teams Meeting](#)
 - o https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjMzNjRhM2QtNWYwZS00NGY0LWFjZWMTYzc2OTlkZTA4Njhi%40thread.v2/0?context=%7b%22Tid%22%3a%225da727b9-fb88-48b4-aa07-2a40088a046d%22%2c%22Oid%22%3a%22fea539bc-6b9f-4572-bb49-ead32abc6e3e%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 Dylan Lenzen at DLenzen@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

June 25, 2020

5. Business

A. FY19-20 Neighborhood Sustainability Grant Extension Request - Tynkertopia (5 minutes)

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

B. FY20-21 Neighborhood Sustainability Grants (90 minutes)

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

- Determine grant awards for all grant 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:

4:40 pm - Process overview, Lisa Clark

4:45 pm – Review and final determination on Water Conservation award (“Greenlaw Garden Hub”, Silas Aiken)

4:50 pm – Food:

- “Surviving COVID-19 Food Not Lawns”, Karen Begay

5:00 pm – Climate Action:

- “Pedal to Flagstaff’s Future”, Andres “Dapper Dre” Adauto
- “Flagstaff Junior Academy Climate Action”, Stefan Vest – Flagstaff Junior Academy
- “Energy Efficient Appliances for Affordable Housing”, Rommy Sekhon – Housing Solutions of Northern Arizona
- “NAZCCA Climate Awareness Campaign”, Patrick Grady – Northern Arizona Climate Change Alliance
- Brief climate action presentation review by the Commission

5:40 pm - Waste:

- “Consistent Recycling for Flagstaff Schools”, Mary McCarthy – Azulita Project

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- "BGCF Environmental Education Program", Madelyn Ford – Boys and Girls Club of Flagstaff
- "From Waste to Growing Vegetables", Jamie Shadian – Congregation Lev Shalom
- "The Pueblo Soil Project", Geoff Kie
- "Valley Crest Pet Waste Disposal", Joe Shannon
- "Computer Restoration for Waste Mitigation and Community Resilience for the Sunnyside Neighborhood", Stefan Nelson – W.F. Killip Elementary School and Community Learning Center
- "Trash Goes Here, Not Here", Melanie Street
- Brief waste presentation review by the Commission

6:40 pm – Discussion and final grant award determinations

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.
