

NOTICE AND AGENDA

**CITY OF FLAGSTAFF
SUSTAINABILITY COMMISSION**

**THURSDAY
August 27, 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 8/27/20:
 - 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.

Notice and Agenda
City of Flagstaff Sustainability Commission

4. Approval of Minutes

July 23, 2020

5. Business

A. FY19-20 Neighborhood Sustainability Grant Final Presentations (20 minutes)

Lisa Clark, Community Stewards Assistant, City of Flagstaff

Requested Action: Informational

- "Take a Cup, Leave No Trace", Emily Melhorn – Azulita Project
- "Compost Crowd Expanded Operations", Brock Delinski – Compost Crowd

B. FY19-20 Neighborhood Sustainability Grant Extension Request – Sunnyside Neighborhood Association (5 minutes)

Lisa Clark, Community Stewards Assistant, City of Flagstaff

Requested Action: Vote

C. FY20-21 Neighborhood Sustainability Grant Declination and Available Funds (5 minutes)

Lisa Clark, Community Stewards Assistant, City of Flagstaff

Requested Action: Discussion & Vote

D. FY20-21 Neighborhood Sustainability Grant Process Review (15 minutes)

Dave McCain, Chair

Requested Action: Discussion

E. Review Commission's Role in the CAAP (10 minutes)

Dave McCain, Chair

Requested Action: Information

- Summary
- Working Groups

F. CAAP Revision Update (20 minutes)

Nicole Antonopoulos, Sustainability Manager, and Ramon "DC" Alatorre, Climate and Energy Coordinator, City of Flagstaff

Requested Action: Information & Discussion

Notice and Agenda
City of Flagstaff Sustainability Commission

G. Commission's Role in the CAAP Continued (20 minutes)

Dave McCain, Chair

Requested Action: Discussion

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.
