#### **NOTICE AND AGENDA**

CITY OF FLAGSTAFF
SUSTAINABILITY COMMISSION
THURSDAY
August 26, 2021

ONLINE MEETING MICROSOFT TEAMS 4:30 – 6:30 PM

**Vision:** The City of Flagstaff is a culture and community that thrives in response to the Climate Crisis.

**Mission:** To advise Sustainability Section Staff on matters related to climate and sustainability, support community projects through Neighborhood Sustainability Grants, and provide feedback to the City Council on sustainability issues.

#### 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 8/26/21:
  - Join Microsoft Teams Meeting
- 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 Marissa Molloy at <u>Marissa.Molloy@flagstaffaz.gov</u>. 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 o by other technological means.	
	Chair McCain Vice Chair White Commissioner Dailey	Commissioner Kauffman Commissioner Konkel

#### Notice and Agenda

#### City of Flagstaff Sustainability Commission

#### 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

July 22, 2021

#### 5. Business

#### A. NSG Final Reports (35 minutes)

**NSG** Recipients

Requested Action: Informational

# B. Regional Plan Amendment for Carbon Neutrality Update and Public Discussion (20 minutes)

Jenny Niemann, Climate Program Manager, City of Flagstaff

Requested Action: Informational and Discussion

# C. Active Transportation Master Plan and Upcoming Bike Infrastructure (30 minutes)

Martin Ince, Project Manager, Rick Barrett, City Engineer, City of Flagstaff Requested Action: Informational and Discussion

## D. Update on Grant Collaboration with BPAC (5 minutes)

Chair McCain

Requested Action: Informational

### E. Neighborhood Sustainability Grant Update (5 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff

Requested Action: Informational

### F. Sustainability Section Update (5 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff

Requested Action: Informational

# Notice and Agenda City of Flagstaff Sustainability Commission

- 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.		