



PUBLIC MEETING AGENDA

Sustainability Commission

MEETING DATE

Monday, March 21, 2016
4:30 p.m.

MEETING LOCATION

Public Works Conference Room
31 E. 5th Street, City Hall, garden level
Tempe, Arizona

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Public Appearances The Sustainability Commission welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	John Kane, Commission Chair	Information
2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the February 20, 2016 retreat (formalize the mission statement)	John Kane, Commission Chair	Action
3. Recap Previous Presentations The Commission will review the previous month's presentation. Review next steps from retreat	John Kane, Commission Chair Wydale Holmes, Sr Learning & Facilitator	Information
4. Commission Protocol Through a facilitated process, the Commission will decide how to pursue a) internship requests, b) parking lot items, c) request for presentations by vendors, d) officer elections, and e) setting agendas.	Wydale Holmes, Sr Learning & Facilitator	Action
5. Eco District proposal	Donna Kennedy, Economic Development Director	Information
6. Housekeeping Items Calendar of Events	Staff Liaison	Information
7. Future Agenda Items Commission may request future agenda items.	John Kane, Commission Chair	Information

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