

PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY

Sustainability Commission

MEETING DATE

Monday, August 15, 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 July 18, 2016 | John Kane, Commission Chair | APPROVED |
| 3. Recap Previous PresentationsThe Commission can review, if necessary, the previous month's presentation.Resiliency Workshop | John Kane, Commission Chair | Information |
| 4. Sustainability Manager Recommendation priority work plan items for the new Sustainability Manager | John Kane, Commission Chair | Information |
| 5. Sustainability Award Commissioner Hu will bring the rubric from NAC Neighborhood Advisory Committee to discuss sustainability award category | Commissioner Carol Hu | Information |
| 6. Rain Water Harvesting Commission will discuss rain water harvesting | John Kane, Commission Chair | Information |
| 7. Sustainability Commission Intern Commission will discuss Sustainability Commission internship opportunities | Commissioner Kendon Jung | Information |
| 8. Housekeeping Items - Commission Drop-Box | Staff Liaison | Information |
| 9. Future Agenda Items Commission may request future agenda items. | John Kane, Commission Chair | Information |

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