



PUBLIC MEETING AGENDA

Sustainability Commission 2017 Retreat

MEETING DATE

Saturday, September 30, 2017
8am – 1pm

MEETING LOCATION

Eisendrath House
1400 N College Ave, Tempe, AZ 85281

TIMELINE	AGENDA ITEM	PRESENTER(s)	ACTION or INFORMATION
8:00 – 8:10 a.m.	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
8:10 – 9:10 a.m.	2. AudaCity Activity Dr. Lauren Keeler will facilitate workshop activity on sustainability goals and potential actions that can be taken to make Tempe more sustainable	Dr. Lauren Keeler, Facilitator	Discussion
9:10 – 9:45 a.m.	3. Presentation on Council Priorities Dr. Braden Kay will present the Council Priorities, the Commission’s mandate, and current performance measures	Dr. Braden Kay, Sustainability Manager	Discussion
9:45 – 10:15 a.m.	4. Sustainability Review Commissioner will review all sustainability performance measures and create clear focus areas with existing and potential performance measures. Commissioner will select focus areas for 2018	Dr. Lauren Keeler, Facilitator	Discussion
Break			
10:30 a.m. – 12:00 p.m.	5. Sustainability Strategy Building Commissioners discuss focus areas in breakout groups Areas could include Food, Water, Urban Forestry, Climate Action, Green Infrastructure and Green Building, Urban Core/TOD, Energy/Carbon Mitigation, and Communication /Engagement	Dr. Lauren Keeler, Facilitator	Action
12:00 p.m. – 12:30 pm	6. Big Goals for Sustainability Commission and 2017 Report to Council Commissioners will discuss the results of all focus areas and prioritize 2-3 of them to finalize by next summer	Grace Kelly, Public Works	Action
12:30p.m. – 12:45p.m.	7. Attendance requirement and success factors for the Commission Commissioners will discuss the what commitments and practices are needed to achieve goals	John Kane, Commission Chair	Action
12:45 p.m. – 1:00 p.m.	8. Conclusion	John Kane, Commission Chair	Information

According to the Arizona Open Meeting Law, the Sustainability Commission may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-2775 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.