

PUBLIC MEETING AGENDA



Sustainability Commission **LEGAL ACTION SUMMARY**

MEETING DATE

Monday, January 22, 2018
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 (4:30 – 4:35 pm)	Information
2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the October 16, 2017 meeting	John Kane, Commission Chair (4:35 – 4:40 pm)	Approved
3. Recap Previous Presentations The Commission will review the previous month’s presentation	John Kane, Commission Chair (4:40 – 4:45 pm)	Information
4. Water Policy & Water Subcommittee Updates The commission will meet with Water Utilities Leadership and discuss the issues the strategic framework the Water Subcommittee has been working on	Braden Kay, Sustainability Manager, Holly Rosenthal, Deputy PW Director- Water, Gretchen Baumgardner, Water Resources Manager, (4:45 – 5:15 pm)	Information
5. Climate Action Plan Staff will give an update on the City’s Climate Action Plan and visit from Michele Crim from the City of Portland sponsored by Global Consortium of Sustainability Outcomes	Braden Kay, Sustainability Manager, Grace DelMonte Kelly, Energy Management Coordinator, (5:15 -5:35 pm)	Recommendations Provided and Approved
6. Renewable Energy Target Working Group Update Staff will give an update on the Renewable Energy Target Working Group	Braden Kay, Sustainability Manager, Grace DelMonte Kelly, Energy Management Coordinator, (5:35 - 6:00 pm)	Recommendations Provided and Approved
7. Calendar Update & Strategic Plan Sustainability Manager will give an update	Braden Kay, Sustainability Manager (6:00 -6:15 pm)	Continued to Next Meeting
8. Housekeeping Items Commission Chair Attendance Appointments	John Kane, Commission Chair Braden Kay, Sustainability Manager (6:15 - 6:25 pm)	Updates Provided
9. Future Agenda Items Commission may request future agenda items.	John Kane, Commission Chair (6:25 - 6:30 pm)	Information

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