



A G E N D A

City of Flagstaff Sustainability Commission

**Wednesday January 13, 2010
4:30 – 6:00 pm**

City Hall, Council Conference Room
211 West Aspen Avenue, Flagstaff, Arizona



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-779-7685 ext. 3208 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

John Mead, Chair
Todd Barnell
Debby DeWolfe
Jamie Quisenberry
Jim Sell
Jack Welch
Eric Wolverton

CITY STAFF:

Nicole Woodman, Sustainability Manager

I. GENERAL BUSINESS

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Public Participation**

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on that day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future 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.

II. ACTION AND DISCUSSION ITEMS

- 1. Sustainability Plan discussion**
- 2. Informational items**

3. **Discussion of number of Commissioners**
4. **Sustainability Program Update**

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 _____, 2010.

Stacy Saltzburg, Administrative Specialist