Vision: The City of Flagstaff is a culture and community that thrives in response to the Climate Crisis.

Mission: To advise Sustainability Division Staff on matters related to climate and sustainability, support community projects through Neighborhood Sustainability Grants, and provide feedback to the City Council on sustainability issues.

1. **Call to Order**

   Chair McCain called the meeting of the Sustainability Commission held November 17th, 2022, to order at 4:35 pm

2. **Roll Call**

   NOTE: One or more Commission Members may be in attendance telephonically or by other technological means.

   ___X_ Chair David McCain   ____ Commissioner John Dailey

   _X___ Vice Chair Kevin White   __X__ Commissioner Kristen Konkel

   __X__ Commissioner Margaret Steiger   __X__ Commissioner Molly McCormick

   __X__ Commissioner Paul Beier

Others Present: Nicole Antonopoulos (Staff), Briana Aurilio (Minutes), Ramon Alatorre (Staff/Presenter)

3. **Land Acknowledgement**

   The Flagstaff City Council humbly acknowledges the ancestral homelands of this area's Indigenous nations and original stewards. These lands, still inhabited by Native descendants, border mountains sacred to Indigenous peoples. We honor them, their legacies, their traditions, and their continued contributions. We celebrate their past, present, and future generations who will forever know this place as home

4. **Public Comment**

At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, and staff will unmute your microphone if needed.

No public comment

5. **Approval of Minutes**

October 27, 2022

Moved by Commissioner Beier, seconded by Commissioner Konkel to approve the October 27, 2022 minutes.

Vote: 5-0 Unanimously Passed

Vice Chair White not present during approval of minutes vote.

6. **Business**

A. **Sustainability Division Monthly Update (10 minutes)**
Ramon Alatorre, Climate Analyst, City of Flagstaff
Requested Action: Informational

Ramon Alatorre gave an update on the sustainability division.

Nicole Antonopoulos informed the Commission that Mr. Alatorre will be leaving his position in December and congratulated him. Chair McCain thanked Mr. Alatorre for his hard work. Mr. Alatorre thanked the Commission.

B. **Review of Neighborhood Sustainability Grant Update (70 minutes)**
Briana Aurilio, Sustainability Intern, City of Flagstaff
Requested Action: Discussion and Vote

The Commission deliberated and discussed the final scoring for the Neighborhood Sustainability Grant (NSG) applicants.

Moved by Commissioner Steiger, seconded by Commissioner Konkel to approve on final scoring vote.

Vote: 6-0 Unanimously Passed

7. **To and from (5 Minutes) – All**

Vice Chair White congratulated Chair McCAin for his service to the commission. Chair McCain thanked him.

Commissioner Steiger discussed a volunteer program on NAU campus.

8. **Future Agenda Item Requests**

The Commission requested deliberation in January for the applicant tie breaker.

The Commission requested additional feedback from three applicants.

The Commission requested inquiry into the funding for applicants if they are approved.

Chair McCAin asked for a working group to review the grant process.

Chair McCAin reminded the Commission that Water Services requested to show their presentation on Red Ranch in January.

9. **Adjournment**

The meeting of the Sustainability Commission on November 17th, 2022, adjourned at 6:35 pm by Chair McCain.

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 _____, 2022.

_____