



A G E N D A
City of Flagstaff
Sustainability Commission

Thursday, October 26, 2017
4:30 – 6:00 pm

COUNCIL CHAMBERS, CITY HALL
211 West Aspen Avenue, Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Sustainability Commission meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2100. Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Brian Petersen, Chair	David McCain
Eli Chamberlain	Elisha Dorfsmith
Dara Marks Marino	Amanda Ulmer

STAFF LIAISON:

Jenny Niemann acting for Nicole Antonopoulos Woodman

- 1. Call to Order**
- 2. Roll Call**

____ Chair Petersen	____ Commissioner Dorfsmith
____ Vice Chair McCain	____ Commissioner Marks Marino
____ Commissioner Chamberlain	____ Commissioner Ulmer

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.

- 4. Approval of Minutes**
 - A. July 2017**
 - B. September 2017**

- 5. Business**
 - A. Sustainability Neighborhood Grants (20 Minutes) – All**
Requested Action: Discussion and vote

 - B. Legal Update (10 Minutes) – Christina Parry**
Requested Action: Informational

 - C. Climate Action Planning Update Brainstorming and (15 Minutes) – Jenny Niemann**
Requested Action: Informational

 - D. Climate Action Challenge (10 Minutes) – Larrea Cottingham**
Requested Action: Informational

 - E. Rethink Waste Update (5 Minutes) – Dylan Lenzen**
Requested Action: Informational

 - F. Strategic Focus Areas/ Revisions to the Sustainability Commission Ordinance (15 minutes) – All**
Requested Action: Discussion

 - G. Community Reads (5 minutes) – Brian Petersen**
Requested Action: Discussion

 - H. November December meeting schedule (5 Minutes) – Jenny Niemann**
Requested Action: Discussion and vote

- 6. To and From (5 Minutes) – All**

- 7. Future Agenda Items (5 Minutes) – All**
 - A. Regional Plan**
 - B. Master Recycler Program**

- 8. Adjournment**

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 _____, 2017.
