



# **A G E N D A**

## **City of Flagstaff Sustainability Commission**

**Thursday, December 7, 2017**

**4:00 – 6:00 pm**

**STAFF CONFERENCE ROOM, 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

Eli Chamberlain

Dara Marks Marino

David McCain

Elisha Dorfsmith

Amanda Ulmer

#### **STAFF LIAISON:**

Nicole Antonopoulos Woodman

### **1. Call to Order**

### **2. Roll Call**

\_\_\_\_ Chair Petersen

\_\_\_\_ Vice Chair McCain

\_\_\_\_ Commissioner Chamberlain

\_\_\_\_ Commissioner Dorfsmith

\_\_\_\_ Commissioner Marks Marino

\_\_\_\_ 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. **October 2017**
  
5. **Business**
  - A. **County Sustainable Building Program (20 Minutes) – Nina Schmidt**  
Requested Action: Informational
  
  - B. **Sustainability Neighborhood Grants (15 Minutes) – All**  
Requested Action: Discussion and vote
  
  - C. **Master Recycler Program – (15 Minutes) Dylan Lenzen**  
Requested Action: Informational
  
  - D. **Climate Action Planning Update (5 Minutes) – Jenny Niemann**  
Requested Action: Informational
  
  - E. **Community Reads (5 minutes) – All**  
Requested Action: Discussion
  
  - F. **Strategic Focus Areas/ Revisions to the Sustainability Commission Ordinance (25 minutes) – All**  
Requested Action: Discussion and vote
  
6. **To and From (5 Minutes) – All**
  
7. **Future Agenda Items (5 Minutes) – All**
  - A. **Local Economies**
  - B. **City of Flagstaff Northern Arizona University Collaboration**
  - C. **Coconino County Sustainable Building Program**
  - D. **City of Flagstaff Open Spaces Program**
  - E. **Regional Plan**
  
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.

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