



# AGENDA

## City of Flagstaff Sustainability Commission

Thursday, October 25, 2018

4:30 – 6:00 pm

**CITY 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  
Eli Chamberlain  
Dara Marks Marino

David McCain  
Amanda Ulmer  
Kevin White

#### STAFF LIAISON:

Nicole Antonopoulos Woodman

#### 1. Call to Order

#### 2. Roll Call

\_\_\_\_\_ Chair Petersen  
\_\_\_\_\_ Vice Chair McCain  
\_\_\_\_\_ Commissioner Chamberlain

\_\_\_\_\_ Commissioner Marks Marino  
\_\_\_\_\_ Commissioner Vigneau  
\_\_\_\_\_ Commissioner White

#### 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. September 27, 2018

**5. Business**

**A. Update to Boards and Commissions (10 Minutes) – Stacy Saltzburg**  
Requested Action: Informational

**B. Climate Action and Adaptation Plan (60 minutes) – Jenny Niemann**  
Requested Action: Discussion and vote

**C. Meeting Schedule (5 Minutes) – All**  
Requested Action: Discussion and vote

**D. Sustainability Section Update (5 minutes) – Nicole Antonopoulos**  
Requested Action: Informational

**E. Policy Incubation and Community Needs (5 Minutes) – All**  
Requested Action: Discussion

**6. To and From (5 Minutes) – All**

**7. 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 \_\_\_\_\_, 2018.

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