



## **AGENDA**

**April 12, 2017- 5:30 pm**

**Public Works Conference Room, Ground Floor, City Hall (6 E. 6<sup>th</sup> St.)**

- I. CALL MEETING TO ORDER: Determine quorum of members. Pressing Items?
- II. APPROVE FEBRUARY AND MARCH MEETING MINUTES.
- III. SAB administrative items:
  - a. Strategic Plan update re: Advisory Boards and STAR
  - b. Retreat debrief and takeaways
- IV. T2040 Discussion with MPO planning staff
- V. Report out from Land Use Planning Committee re: progress towards goals identified during March retreat
- VI. Discussion of potential Whitewater Center at Clinton Lake
- VII. Staff Report: City/County Sustainability Director, Eileen Horn
- VIII. Action Items. What are the key takeaways to share with the Commission? What are key topics for next month's agenda?
- IX. Future Agenda Items
- X. Member Updates
- XI. Public Comment
- XII. Adjourn

## **Next regular SAB meeting:**

May 10, 2017 at 5:30 p.m.

Venue: Public Works Conference Room, City Hall