



## **AGENDA**

**June 14, 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 MAY MEETING MINUTES.
- III. SAB administrative items:
  - a. New member to fill vacancy left by Steve Evans.
  - b. Discussion on strategic plan priority initiative #1 – restructuring of advisory boards.
- IV. Report out from Water Conservation Committee re: progress towards goals identified during March retreat.
- V. Reports from other committees:
  - a. Land Use Committee: Recap of 5/31/17 meeting with Matt Bond, Stormwater Engineer re: stream buffer ordinance
  - b. Energy Conservation Committee: 6/6/17 City Managers Report Item: White Paper on Sustainable Construction and Energy Conservation
- VI. Discussion of citizen recommendation for waste reduction (from T. Wilke, presented at April SAB meeting).
- VII. Discussion of food container waste reduction ideas (led by M. Steinle)
- VIII. Staff Report: City/County Sustainability Director, Eileen Horn
- IX. Action Items. What are the key takeaways to share with the Commission? What are key topics for next month's agenda?
- X. Future Agenda Items
- XI. Member Updates
- XII. Public Comment
- XIII. Adjourn

## **Next regular SAB meeting:**

July 12, 2017 at 5:30 p.m.

Venue: Public Works Conference Room, City Hall