AGENDA
December 14, 2016 - 5:30 pm
Public Works Conference Room, Ground Floor, City Hall (6 E. 6th St.)

I. CALL MEETING TO ORDER: Determine quorum of members. Pressing Items?

II. APPROVE NOVEMBER MEETING MINUTES.

III. SAB administrative items:
   a. Election of SAB officers.
   b. Discussion of process for SAB member recruitment, recommendations.

IV. Report-out from SAB committees on progress towards annual work plan:
   a. Energy conservation committee
      i. Update on LEED building policy components, next steps.
   b. Water conservation committee
      i. Discussion of Laundry to Landscape feasibility.
   c. Land use planning committee

V. Discussion of STAR Communities score, next steps, role of SAB in implementation (Eileen to lead).

VI. Staff Report: City/County Sustainability Director, Eileen Horn

VII. Action Items. What are the key takeaways to share with the Commission? What are key topics for next month’s agenda?

VIII. Future Agenda Items

IX. Member Updates
   a. Sharon: MARC meeting
   b. Travis: EPA training

X. Public Comment

XI. Adjourn

Next regular SAB meeting:
January 11, 2017 at 5:30 p.m.
Venue: Public Works Conference Room, City Hall