



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.
 - c. Planning for goal-setting retreat in 2017.
- 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