AGENDA
January 11, 2017 - 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 DECEMBER MEETING MINUTES.

III. SAB administrative items:
   a. New appointees.

IV. Report-out from SAB committees on progress towards annual work plan:
    a. Energy conservation committee
    b. Water conservation committee
    c. Land use planning committee

V. Discussion of STAR Communities score, next steps, role of SAB in implementation (Eileen to lead).
   a. Climate and Energy Goal Area Review
   b. (if time allows) Community Water Systems Objective Review

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

X. Public Comment

XI. Adjourn

Next regular SAB meeting:
February 8, 2017 at 5:30 p.m.
Venue: Public Works Conference Room, City Hall