

City of Lawrence Sustainability Advisory Board

AGENDA

April 8th, 2009 - 5:30pm

SWAN Building, 320 NE Industrial Lane, Lawrence, KS

ITEM # 1 - CALL MEETING TO ORDER: Determine quorum of members.

ITEM # 2 - APPROVE 02/11/09 MINUTES.

ITEM # 3 - ANY PRESSING MATTERS?

ITEM # 4 - DISCUSSION ON SAB RECOMMENDATION FOR OPEN BOARD SEAT

ITEM # 5 - EARTH DAY CELEBRATION, SATURDAY, APRIL 18TH

- a. Discuss assignments, including working the SAB booth**
- b. View SAB brochure and approve for printing**
- c. Announce any late-breaking news regarding Earth Day**

**ITEM # 6 - LAWRENCE ENERGY CONSERVATION FAIR
Any further developments?**

ITEM # 7 - REPORT ON SUBMISSION OF CLIMATE PROTECTION TASK FORCE FINAL DRAFT TO CITY COMMISSION: Brian Sifton to lead discussion.

ITEM # 8 - CONVERSATION IN A BOX? Sarah Hill-Nelson to lead discussion.

ITEM # 9 - TRANSIT FUELS TASK FORCE REPORT. Daniel Poull to give report and invite discussion.

ITEM # 10 - WRR (STAFF) UPDATE: INCLUDING ELECTRONIC RECYCLING EVENT. Kathy Richardson to lead discussion.

**ITEM # 12 - MISC. ANNOUNCEMENTS and/or PUBLIC COMMENTS.
Include announcement of the Horizon 20/20 report was sent back to the Planning Commission. SAB needs to maintain presence on crafting all environmental issues in this document.**

Next regular SAB meeting: May 13th, 2009

Adjourn