

City of Lawrence Sustainability Advisory Board

AGENDA

June 10, 2009 - 5:30pm

SWAN Building, 320 NE Industrial Lane, Lawrence, KS

**ITEM # 1 - CALL MEETING TO ORDER: Determine quorum of members.
WELCOME Beth Johnson, new board member.**

ITEM # 2 - APPROVE 05/13/09 MINUTES.

ITEM # 3 – STAFF REPORT ON RECYCLING. Tammy Bennett to lead discussion.

ITEM # 4 – ENVIRONMENTAL CHAPTER OF HORIZON 2020 SUGGESTIONS. Laura Routh to lead discussion.

ITEM # 5 – KANSAS OPEN MEETINGS ACT. Matt Lehrman to report on response from Toni Wheeler regarding online communications in light of KOMA.

ITEM # 6 – LETTER OF THANKS TO THE CITY COMMISSION FOR SUPPORTING THE HIRE OF A SUSTAINABILITY DIRECTOR.

ITEM # 7 – CHANGE BOARD MEETING LOCATION? BI-WEEKLY LUNCHEON IN BETWEEN MEETINGS?

ITEM # 8 – WETLAND TOUR. Simran Sethi to lead discussion.

ITEM # 9 - WRR (STAFF) UPDATE. LAWRENCE ENERGY CONSERVATION FAIR. Kathy Richardson to lead discussion.

ITEM # 10 - MISC. ANNOUNCEMENTS and/or PUBLIC COMMENTS.

Next regular SAB meeting: July 8th, 2009

Adjourn