

AGENDA July 12, 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 JUNE MEETING MINUTES.
- III. SAB administrative items:
 - a. New member to fill vacancy left by Steve Evans.
- IV. Report out from Energy Conservation Committee re: progress towards goals identified during March retreat.
- V. Reports from other committees:
 - a. Land Use Committee
 - b. Water Conservation Committee
- VI. Assignment of stream buffer ordinance "homework" for SAB members to research model ordinances in peer communities.
- VII. Staff Report: City/County Sustainability Director, Eileen Horn
- VIII. Action Items. What are the key takeaways to share with the Commission? What are key topics for next month's agenda?
 - IX. Future Agenda Items
 - X. Member Updates
 - XI. Public Comment
- XII. Adjourn

Next regular SAB meeting:

August 9, 2017 at 5:30 p.m.

Venue: Public Works Conference Room, City Hall