

AGENDA

February 14, 2018 – 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 JANUARY MEETING MINUTES.
- III. SAB administrative items
- IV. Presentation & Discussion: Fort Collins, CO Sustainability Assessment Tool
- V. Discussion: Long-range Transportation Plan (T2040)
- VI. Reports from committees:
 - a. Land Use Committee
 - b. Water Conservation Committee
 - c. Energy Conservation Committee
- VII. Food Policy Council Report (provided by Michael Steinle).
- VIII. Review list of key on-going processes/policy development to track
- IX. Staff Report: Updates from Kathy, Tammy, Helen, and Jasmin.
 - a. New Sustainability Director Introduction
- X. Action Items. What are the key takeaways to share with the Commission? What are key topics for next month's agenda?
- XI. Future Agenda Items
- XII. Member Updates
- XIII. Public Comment
- XIV. Adjourn

Next regular SAB meeting:

March 14, 2018 at 5:30 p.m.

Venue: Public Works Conference Room, City Hall