

## AGENDA March 8, 2017- 5:30 pm Fire/Med Station #5 (1911 Stewart St.) Jayhawk Room

- I. CALL MEETING TO ORDER: Determine quorum of members. Pressing Items?
- II. APPROVE JANUARY MEETING MINUTES.
- III. Sustainability Advisory Board Retreat

5:30-5:50pm	Welcome, Introductions and Dinner - Individual discussions about the desired outcomes of the retreat
5:50-6:00pm	Report out about desired outcomes of the retreat
6:00-6:15pm	Introduction to distinguishing technical and adaptive work
6:15-6:30pm	Revisit the three existing goal areas identified in 2015 1. Energy Efficiency 2. Water Conservation 3. Land Use
6:30-6:50pm	Brainstorm additional goal areas to focus on going forward
6:50-7:00pm	Break
7:00-7:15pm	Finalize goal areas for 2017-2018
7:15-8:00pm	Start to identify the next steps for each goal area  1. Efforts the SAB should support (Actionable/Measurable)  2. Efforts the SAB should advocate for

(Research/Recommendations)

## **Next regular SAB meeting:**

April 12, 2017 at 5:30 p.m.

Venue: Public Works Conference Room, City Hall