

## **PUBLIC MEETING AGENDA**

## **Sustainability Commission**

## **MEETING DATE**

Tuesday, January 19, 2016 4:30 p.m.

## **MEETING LOCATION**

Public Works Conference Room 31 E. 5<sup>th</sup> Street, City Hall, garden level Tempe, Arizona

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Public Appearances The Sustainability Commission welcomes public comment for items listed on this agenda. There is a three-minute time limit per citizen.	John Kane, Commission Chair	Information
2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the December 14, 2015 meeting	John Kane, Commission Chair	Action
<b>3. Recap Previous Presentations</b> The Commission will review the previous month's presentation	John Kane, Commission Chair	Information
4. Sustainability Features – Energy Use/ Air Introduction to Tempe Programs - Solar Initiatives	John Osgood, Renewable Energy Manager Grace Kelly, PW Supervisor	Information
- Air Quality	Marilyn DeRosa, PW Deputy Director- Water Utilities	
<b>5. Commission Retreat</b> Commission will decide format, content, date and location of Retreat (areas of focus - brainstorm a list of common interest)	John Kane, Commission Chair	Action
6. Housekeeping Items Calendar of Events	Staff Liaison	Information
7. Future Agenda Items Commission may request future agenda items.	John Kane, Commission Chair	Information

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