



PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY Sustainability Commission

MEETING DATE

Monday, March 21, 2016
4:30 p.m.

MEETING LOCATION

Public Works Conference Room
31 E. 5th 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 <i>three-minute time limit</i> 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 February 20, 2016 retreat (formalize the mission statement) | John Kane, Commission Chair | APPROVED |
| 3. Recap Previous Presentations The Commission will review the previous month's presentation. Review next steps from retreat | John Kane, Commission Chair Wydale Holmes, Sr Learning & Facilitator | Information |
| 4. Commission Protocol Through a facilitated process, the Commission will decide how to pursue a) internship requests, b) parking lot items, c) request for presentations by vendors, d) officer elections, and e) setting agendas. | Wydale Holmes, Sr Learning & Facilitator | APPROVED |
| 5. Eco District proposal | Donna Kennedy, Economic Development Director | Information |
| 6. Housekeeping Items Calendar of Events | Staff Liaison | Information |
| 7. Future Agenda Items Commission may request future agenda items. | John Kane, Commission Chair | Information |

According to the Arizona Open Meeting Law, the Sustainability Commission may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-2775 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.