PUBLIC MEETING AGENDA



Sustainability Commission

MEETING DATE

Tuesday, March 27, 2018 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 (4:30 – 4:33 pm)	Information
2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the January 22, 2018 meeting	John Kane, Commission Chair (4:33 – 4:35 pm)	Action
3. Recap Previous Presentations The Commission will review the previous month's presentation	John Kane, Commission Chair (4:35 – 4:40 pm)	Information
4. Upstream Dam Staff will update the Commission on Town Lake Upstream Dam	Robert Yabes, Principal Planner, (5:10 – 5:25 pm)	Information
5. Rio Salado Park Masterplan Staff will provide updates on the park masterplan.	Bonnie Richardson, Principal Planner, (5:25 – 5:40 pm)	Information
6. Water Policy & Water Subcommittee Updates The Subcommittee will give an update	Braden Kay, Sustainability Manager, (5:40 – 5:55 pm)	Action
7. Sustainability Awards & Innovation Fund Sustainability Manager will give an update	Braden Kay, Sustainability Manager (5:55 - 6:05 pm)	Information
8. Housekeeping Items Commission Chair Attendance Appointments	John Kane, Commission Chair Braden Kay, Sustainability Manager (6:05 - 6:25 pm)	Action
9. Future Agenda Items Commission may request future agenda items.	John Kane, Commission Chair (6:25 - 6:30 pm)	Information

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