

Sustainability Commission
LEGAL ACTION SUMMARY

MEETING DATE

Monday, May 21, 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 |
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| 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. | Corey Hawkey, Commission Chair (3 Minutes) | Information |
| 2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the April 16, 2018 meeting | Corey Hawkey, Commission Chair (2 Minutes) | Action |
| 3. Introduction of New Commissioners | Corey Hawkey, Commission Chair (5 Minutes) | Information |
| 4. Office of Sustainability Update - Grants - Budget - Interns - Energy | Braden Kay, Sustainability Manager, (5 Minutes for Presentation; 5 Minutes for Q & A) | Updates Provided |
| 5. Presentation by Anthony Kamson Innovation presentation | Anthony Kamson, Kamson Financial (5 Minutes for Presentation; 5 Minutes for Q & A) | Information Provided |
| 6. Innovation Fund Presentation Sustainability Manager will give an update | Braden Kay, Sustainability Manager Presentation (5 Minutes for Presentation; 5 Minutes for Q & A) | Updates Provided |
| 7. Solid Waste Innovation (SMART and Marketing in Action) Staff will give an update on the Solid Waste SMART program | Dawn Ratcliffe, Recycling Coordinator and Braden Kay, Sustainability Manager (10 Minutes for Presentation; 5 Minutes for Q & A) | Information Provided |
| 8. Carbon Fee and Dividend Commissioner Reinhardt will give a presentation | Gretchen Reinhardt (10 Minutes for Presentation; 5 Minutes for Q & A) | Information Provided |
| 9. Sustainable Construction & Infrastructure Sustainability Manager will give an update | Braden Kay, Sustainability Manager, (5 Minutes for Presentation; 5 Minutes for Q & A) | Information Provided |

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| 10. Housekeeping Items Subcommittees June 25 meeting next month | Corey Hawkey, Commission Chair, Braden Kay, Sustainability Manager (5 Minutes for Discussion) | Information |
| 11. Future Agenda Items Commission may request future agenda items | Corey Hawkey, Commission Chair (5 Minutes for Discussion) | Information |

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