



SUSTAINABILITY ADVISORY COMMITTEE ON ENERGY AND THE ENVIRONMENT

**February 15, 2016 | 3:00 PM
CITY HALL, 1ST FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

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|-----------------------------------------------------------------------|-------------|
| 1. APPROVAL OF MINUTES | 3:00 |
| 2. UPDATES | |
| a. Urban Agriculture Alliance: Josh O’Conner | 3:05 |
| b. Energy Update: Sonia Marcus | 3:15 |
| c. RADTIP Public Art Advisory Group: Duncan McPherson | 3:25 |
| d. Food Policy Action Plan: Amber Weaver | 3:35 |
| 3. UNFINISHED BUSINESS | |
| a. PAYT Letter of Support | 3:45 |
| b. SACEE Bylaws/ Diversity Statement/ SACEE Working Groups | 4:00 |
| c. 2015 Highlights & 2016 Annual Report | 4:05 |
| d. New Liaison Introduction: Julie Mayfield | 4:15 |
| 3. NEW BUSINESS | |
| a. New Planning & Urban Design Director Introduction: Todd Okolichany | 4:30 |
| b. New Member Introduction: Keith McDade & Geoffrey Habron | 4:45 |
| 4. PUBLIC COMMENT | 4:50 |

NEXT MEETING: March 16, 2016

ADJOURNMENT

For more information on the Sustainability Advisory Committee, please contact Amber Weaver at 828-271-6141.