January 28, 2016 MEETING

TIME:  5:00-6:15 PM
PLACE:  CITY MANAGER’S CONFERENCE ROOM

ATTENDING:

MEMBERS: Bert Cohen, Larry Lariviere, Wes Tator, Jordan Garrett,
CITY STAFF: Peter Britz, Jacob Levenson
Visitors:

NOT ATTENDING:
MEMBERS: Drew Stedman, Patrick Ellis, Bob Cook,

I.  CALL TO ORDER
   1. Hence forth members of the Committee will be required to attend
two thirds (2/3’s) of duly called meetings each year.

II.  ACCEPTANCE OF MINUTES FROM DECEMBER 17, 2015
   1. Accepted with correction of two spelling errors

III.  NEW BUSINESS
   1. Committee Presentation to Mayor
      i. Simplified presentation of presentation to Council on XXX
      ii. Listen to the Mayor’s Vision for Sustainability and the role of
          the committee
2. School Board Sustainability Policy - Deferred
3. Committee vision and mission - Deferred
4. Meeting dates for 2016, per schedule in 12/17/2015 minutes

5. Official welcoming to new City Council appointee Josh Denton – Letter attached

IV. OTHER BUSINESS
   1. C-PACE, to be included in discussion with Mayor on 3/3
   2. Compost for Residents
   3. Recycling of large items, both these items, to be discussed by Jacob Levenson and Larry Lariviere

V. ADJOURNMENT, Meeting adjourned at 6:15 pm