

**REGULAR MEETING
SUSTAINABILITY COMMITTEE
PORTSMOUTH, NEW HAMPSHIRE**

**DECEMBER 19, 2024 MEETING
6:30 – 8:30 PM**

**IN PERSON MEETING AT CITY HALL
IN THE SCHOOL DEPARTMENT CONFERENCE ROOM**

Or by Zoom

Please register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZ0lduipqz0qGdU15cAUcAnLfNw-T6JWTIXP>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

- I. CALL TO ORDER
- II. ACCEPTANCE OF MINUTES FROM NOVEMBER 21, 2024
- III. Welcome new members (Colleen Spear & Maxson Ward)
- IV. Committee Presentation to City Council
 - a. Confirm April 7, 2025 City Council meeting
- V. Rules and procedures for the committee
 - a. Review December, vote in January

UPDATES

- VI. Community Engagement Committee
- VII. NH CAP
- VIII. Bright Action
- IX. Additional CIP proposals funded in the budget
 - a. Micro transit study - \$100K for FY2026
 - b. Trees and Public Greenery increase from \$20K to \$40K FY26, \$60K FY27, \$80K FY28, then \$100K for FY29, 30, 31
- X. Jones Avenue Landfill Solar
- XI. Agenda & action items for next meeting

XII. ADJOURNMENT

Facilitating: Rhianne Tallarico & Bert Cohen

Minutes: Bill Lyons

NEXT MEETING: January 23rd, 2024