



AGENDA

SUSTAINABILITY ADVISORY BOARD

**CITY HALL, 525 ANGELA STREET,
ADA CONFERENCE ROOM, – 1ST FLOOR**

THURSDAY, OCTOBER 1ST, 2009 - 5:15 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MEETING MINUTES:**
 - a) July 16, 2009**
- 5. ENVIRONMENTAL PROGRAM MANAGER'S REPORT**
- 6. DISCUSSION ITEMS:**
 - a) Report on meetings with mayor & commissioners. – Chairman Williams**
 - b) Discuss & establish procedures for recommendations.**
 - c) Discuss recommendation to hire a sustainability coordinator (SC). – Chairman Williams**
 - a. If yes, Select SAB member to develop recommendation to the commission.**
 - d) Discussion & approval of Climate Action Plan. – Annalise Mannix**
 - e) Discussion & approval of recommendation for cool roofing program. – Chairman Williams**
- 7. TOPICS FOR SUBSEQUENT MEETINGS**
- 8. ADJOURNMENT**