



AGENDA
Environment & Sustainability Commission
Tuesday, February 18, 2020
5:30 p.m.
Steeple Center Conference Room 202

- 1. CALL TO ORDER**
- 2. ADDITIONS OR CORRECTIONS TO AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. [November 19, 2019 Environment and Sustainability Task Force Final Minutes](#)
- 4. PRESENTATIONS**
- 5. OLD BUSINESS**
 - a. Energy Action Plan (Verbal Report)
- 6. NEW BUSINESS**
 - a. [Set Meeting Dates for 2020-2021](#)
 - b. [Bylaws](#)
 - c. [Goal Setting 2020 Discussion](#)
- 7. ANNOUNCEMENTS**
 - a. John Smith Resignation
- 8. EXECUTIVE DIRECTOR'S REPORT**
 - a. Set Next Meeting Agenda for March 17, 2020
 1. Oath of Office
- 9. ADJOURNMENT**