



Sustainability Committee

February 20, 2020

3:30 p.m. – 5:00 p.m., City Council Chambers, 15 N. Third Avenue

Status: Special meeting

Members: Erendira Cruz (Vice Chair), Judi Fenno, Bob Carson, Elissa Brown, Rebecca Heisman, and Fred Miller

Council Liaison: Ted Koehler

Staff: Mori Struve (PW Ops Manager), Ki Bealey (PW Director, invited), and Darci Bell

3:30 p.m. – 3:40 p.m. Call to Order

- Roll call Erendira
- Resignation of Bart
- Public Comment Audience
- Presentation/Approval of Agenda
- Approval of December 3, 2019 emergency meeting minutes and January 16, 2020 meeting notes

3:40 p.m. – 4:50 p.m. Business

- New items (:70)
 - Meeting ground rules
 - Recycling – Update on action taken by Council on 12/18
 - Presentation of draft recycling public outreach messages Mori
 - Pacific Power EV charging station lease (public parking lot at Sumach/Colville) – on February 26 Council Agenda

4:50 p.m. – 5:00 p.m. Wrap-Up

- Confirm date, location, agenda items for March 19, 2020 meeting Group
- Announcements, around the table Group

Additional Instructions:

- Please review the minutes from the December 3, 2019 emergency meeting and the January 16, 2020 meeting notes.