



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Sustainability Advisory Board

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Wednesday, August 12, 2020

5:45 PM

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### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF AGENDA FOR AUGUST 12, 2020 MEETING

#### APPROVAL OF MINUTES FROM JULY 1, 2020 REGULAR MEETING

### PUBLIC COMMENT

#### MEMBER REPORTS

*Communication update (Berenice)*

#### TRUSTEE LIASON REPORT(CHRISTIAAN)

#### STAFF REPORT

*Updates from Tyler:*

*TANKO Streetlight Ownership Negotiation & Audit*

*Signed letter of support (CDPHE's Front Range Waste Diversion Grant)*

*Progress on Sustainability Master Plan (Tyler and Berenice)*

*Energy*

*Building energy use*

*Transportation*

*Waste*

*Education and outreach*

**OLD BUSINESS**

*Leaf composting: update about meeting on 07/29/2020*

*Earth Week 2020: Version 2 – Ideas for monthly and virtual “celebrations” (All)*

*Finalize session topics and leads*

**NEW BUSINESS**

*Presentations from consultant for Erie.Dot and Evoque*

*Budget review*

**OTHER**

*Get to know Sustainability members*

**ADJOURN**