



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Sustainability Advisory Board

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Wednesday, January 15, 2025

6:30 PM

Special Meeting - Virtual

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Link to Watch or Comment Virtually: <https://bit.ly/SAB2025>

### 1. Call Meeting to Order

### 2. Roll Call and Verification of Quorum

### 3. Approval of the Agenda

### 4. Approval of Previous Meeting Minutes

A. *Approval of December 4, 2024 Meeting Minutes*

### 5. Public Comment

### 6. General Business

- A. *Council member updates*
- B. *Staff member updates*
- C. *Sustainability Advisory Board Goals - Idea Backlog Volunteers*
- D. *Repair cafe concept: <https://www.repaircafe.org/en/>*
- E. *Arbor Day / Earth Day Event Coordination and Funding (Karen and Art)*
- F. *SAB Corner – newsletter contribution for February 2025*
- G. *Sustainability Advisory Board Ordinance update - Town of Erie and Town Attorney status*
- H. *Climate and Sustainability Action Plan Request for Proposal and Town Council approval status update*
- I. *Board member updates*

### 7. Adjournment

*Next regular meeting – Wednesday, February 5th, 2025*