



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Sustainability Advisory Board

Wednesday, April 3, 2024

6:30 PM

Virtual

Link to Watch Live or Comment Virtually: <https://bit.ly/SAB2024>

1. Call Meeting to Order

2. Roll Call and Verification of Quorum

3. Approval of the Agenda

4. Approval of Previous Meeting Minutes

- A. February 2024 meeting minutes
- B. March 2024 meeting minutes

5. Public Comment

6. General Business

- A. Council member updates
- B. Staff member updates
- C. Determine SAB appointment recommendations for Town Council
- D. Board member roles and responsibilities
 - 1. Vote on board member positions where needed (Chair, Vice-Chair, Secretary)
- E. Arbor/Earth Day event check-in
- F. Clean Up Day – Saturday May 4th 8:00 am – 2:00 pm
- G. New water conservation legislation from the state
- H. SAB Advisory Board Ordinance - review and next steps
- I. Board member updates

7. Adjournment

- A. Next regular meeting – Wednesday, May 1, 2024