



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Sustainability Advisory Board

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Wednesday, August 7, 2024

6:30 PM

Virtual

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Link to Watch and 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. July 2024 meeting minutes*

### 5. Public Comment

### 6. General Business

*A. Council member updates*

*B. Staff member updates*

*C. Eco-Cycle Winter 2024 programming report and check in with Kim Orr from EcoCycle*

*D. Sustainability Advisory Board Ordinance and Bylaws recommended revisions*

*E. SAB Biannual Report – Presentation to Council in September*

*F. September Clean Up Day (September 14th)*

*G. Sustainability Division 150th celebration presentations in August*

*H. Sustainability Advisory Board Ordinance Town of Erie and Town Attorney recommended edits and updates*

*I. Board member updates*

*J. Future meeting topics for discussion:*

*1. Sustainability Plan and Climate Action Plan Request for Proposal update*

### 7. Adjournment

*A. Next regular meeting - Wednesday, September 4, 2024*

