



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final Sustainability Advisory Board

Wednesday, December 5, 2018

5:45 PM

Community Room

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes from 11/7/2018 regular meeting

Public Comment

Member Reports

New member introduction (if appointed)

Monali – Earth Day / Arbor Day event

Trustee Liaison Report

Staff Report

Old Business

Master Plan Updates

Update from each on their Area of Focus (all)

Review and approve questions to send to town (Tom)

Update on resources from Boulder County grant (Tom)

Leaf Composting Event recap

EV Pilot Update (Tom)

Recycling Center Recommendations Update (Tom)

New Business

BoT presentation

Ordinance: 3-5-6 B "first report and presentation occurring after the first of the year..."

Determine when we should create the report and present to the BOT

Determine content

Other

Reminder for the Erie board and Commissions Holiday Celebration on 12/9

Discuss timing of January 2019 regular meeting

Adjourn