

## **Meeting Agenda**

## **Sustainability Advisory Board**

Wednesday, February 6, 2019	5:45 PM	Community Room
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**Call to Order Roll Call** Approval of Agenda Approval of Minutes from 1/15/2019 regular meeting **Public Comment George Crutcher Member Reports** Monali – Earth Day / Arbor Day event Jeff - Native and low-irrigation tree discussion **Trustee Liaison Report** ShapeStaff Report Amber Luttrell – Communications & Marketing Manager – to discuss posters & communications for the Arbor & Earth Day event. **Old Business** CC4CA Discussion – Jacob Smith from CC4CA **Master Plan Updates** Liaison to work with Raelynn to review the RFP and submittals for Master Plan Consultant Update from each on their Area of Focus (all) **BoT Presentation** Approval of presentation for 2/12 meeting Single-Use Plastic Waste Reduction Workshop Update (Tom) **New Business** Rosie Briggs - Eco-Cycle public outreach Other Adjourn