

Agenda



Find yourself in good company

Basic Motions

Motion
Calls for Action
Debatable
Simple Majority

Motion to Amend
Changes Original
Debatable
Simple Majority

Other Motions

Table
Postpone Vote
No Discussion
Simple Majority

Close Debate
End Debate & Vote
No Discussion
2/3 Majority

Reconsider
Change Prior Decision
Voted in Majority
Within One Meeting
Debatable
2/3 Majority

Recess
Take a Short Break
No Discussion
Simple Majority

Consensus Process
If 1-Vote Majority
Debatable
3 Votes to Pass

Adjourn
End the Meeting
No Discussion
Simple Majority

Actions and discussion are governed by motions. Only 3 motions on the table at once (a 4th would be out of order). Most recent motion is considered first.

☐ Convene meeting + Reminder: Turn off Cell Phone

I. Roll Call/Quorum _____ Board Members (quorum = 4)

II. Pledge of Allegiance

III. Approval of December 7, 2023 Minutes (Attachment A)

IV. Announcements

V. Public Comment Period

Public Comment Period is a period reserved for comments by the public. A total of 30 minutes is allocated with each individual being allowed no more than 3 minutes each. The Public Comment Period will be closed once the allocated time has been reached.

VI. Old Business

- a. Community Solar – Brown (10 mins)
- b. Air Quality Monitoring – Zipf (5 mins)
- c. EAC Goals & Presentation – McKinnon (5 mins)
- d. Tree Working Group – Gardner (5 mins)
- e. Clean Energy Resolution – Newman (5 mins)

VII. New Business –

VIII. Other – FYI

IX. Proposed Agenda Items – February 1, 2023

- a. Community Solar
- b. Tree Working Group
- c. Clean Energy Resolution

X. Adjourn

Items for Future Consideration

_____	_____
_____	_____
_____	_____

Board Members

Chair

1. Jeff McKinnon

Commission Members

2. Yoshi Newman (vice-chair)
3. Thomas Trevathan
4. Joshua Gardner
5. Robert Shaw
6. Karin Zipf
7. Khristi Dixon

Ex-officio

Lisa Kirby
(Engineering)

Staff Liaison

Daryl Norris
(Engineering)

Staff Secretary

Wanda Martin
(Engineering)

City Council Liaison

Marion Blackburn

Environmental Advisory Commission Mission:

The Environmental Advisory Commission is hereby created for the primary purpose of recommending matters of environmental concern and serve as technical advisory to the City Council.

Environmental Advisory Commission Purpose:

- Inventory and review, on a continuing basis, the condition of and threats to the environmental resources of the City; and as technical advisors, to report all needs for improvement and corrective actions to the City Council.
- To be advisory to the City Council. The commission will recommend to the City Council matters of city-wide environmental concern and shall serve as technical advisors to the City Council on environmental matters. In addition, it will review Environmental Impact Statements required by the City on major development projects.