

# 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 4<sup>th</sup> 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 5, 2024 & January 8, 2025 Minutes (Attachment A & B)**

**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. GUC and Natural Gas – McKinnon (5 mins)
- b. EAC Goals & Council Presentation – McKinnon (15 mins)

**VII. New Business –**

- a. ECU Sustainability Presentation – Carwein (10 mins)

**VIII. Other – FYI**

**IX. Proposed Agenda Items – January 2, 2024**

**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.