

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. Additions/Deletions/Approval of Agenda
 - III. Approval of February 6, 2014 Minutes (Attachment A)
 - IV. Announcements
 - V. Public Comment Period
 - VI. New Business
 - a. New Member David Ames (5 mins)
 - b. City Sanitation Program Update (15 mins)
 - VII. Old Business
 - a. 2014 EAC Grant (15 mins)
 - b. 2014 Goals Implementation (15 mins)
 - c. GCPP Discussion (15 mins)
 - d. River Park North UST/AST Update (5 mins)
 - VIII. Other – FYI
 - a. Recycling Report (Attachment B)
 - b. UST/AST Report (Attachment C)
 - IX. Proposed Agenda Items – April 3, 2014
 - a. GUC Water Conservation Program Overview
 - b. 2014 EAC Grant
 - c. 2014 EAC Goals Implementation
 - d. City Council Chambers Meeting Discussion
 - X. Adjourn - Next Meeting: April 3, 2014

Items for Future Consideration

_____	_____
_____	_____
_____	_____
_____	_____

Board Members

Chair

1. Scott Anderson (Chair)

Commission Members

2. David Ames
3. Michael Behm (Vice)
4. Owen Burney, Jr.
5. Robert Chin
6. Hugh Cox
7. David Kimmel

Ex-officio

Kevin Mulligan (Public Works)

Staff Liaison

Kinsey Holton (Public Works)

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 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.