



**Sustainability Board
January 23, 2024 – 6:00 PM**

Please join in-person or from computer, tablet, smart phone.

<https://meet.goto.com/860762037>

You can also dial in using your phone: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 860-762-037

Meeting location: Edgewater Civic Center, 1800 Harlan St.
City Council Room

1. Meeting Called to Order			
2. Roll Call			
Board Members:	Present	Absent	
			Courtney LaBrie, Energy Lead (Acting Chair)
			Andy Vieth, Land & Water Lead
			Scott Meyers, Alternate
			<i>Vacancy</i>
			<i>Vacancy</i>
City Council Liaison:			Lilly Steirer
City Staff Liaison:			Jocelyn Mills
3. Approval of Agenda			
4. Land Acknowledgement			
5. Staff Comments and Updates			
6. Board Applicant Interviews (<i>with estimated interview times</i>)			
a. Catherine Warren (6p)			
b. Jaclyn Poliseo (615p)			
c. Jeanette Papp (630p)			
d. Kayla Teeple (645p)			
e. Trevor Bolliger (7p)			
f. Xerxes Steirer (715p)			
7. Upcoming Meetings & Events			
8. City Council Updates			
9. Category Updates			
a. Clean Energy			
b. Social Vibrancy			
c. Land & Water			
d. Waste & Materials			
10. Agenda Setting – February 27, 2023			
a. Sustainability Seminar Series for 2024 – finalize remainder of topics / schedules			

- b. Board Retreat Scheduling
- c. CC4CA Committees and Board Participation

11. Public Comment

12. Final Board Comments

13. Adjournment