



**Sustainability Board
June 25, 2024 – 6:00 PM**

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

<https://meet.goto.com/405842165>

You can also dial in using your phone: +1 (872) 240-3311 Access Code/Meeting ID: 405-842-165

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

1. Meeting Called to Order			
2. Roll Call			
Board Members:	Present	Absent	
			Xerxes Steirer (Chair)
			Courtney LaBrie (Vice Chair and Energy Lead)
			Scott Meyers (Alternate and Secretary)
			Jeanette Papp (Waste & Materials Lead)
			Andy Vieth (Land & Water Lead)
		Jaclyn Poliseo (Social Vibrancy Lead)	
City Council Liaison:			Lilly Steirer
City Staff Liaison:			Shaima Shahbaz
3. Approval of Agenda			
4. Land Acknowledgement			
5. Staff Comments and Updates			
<ul style="list-style-type: none"> a. August Retreat <ul style="list-style-type: none"> i. Doodle result: Saturday, August 10th from 9am-1pm b. Update on Solar United Neighbors contract and challenges with Nelnet <ul style="list-style-type: none"> i. Continued permitting issues ii. City staff met with customer service team to discuss issues and request additional support c. Partners in Energy: Home Energy Squad <ul style="list-style-type: none"> i. Still waiting to hear back from CLEAResult on the contract renewal d. ADA compliance efforts <ul style="list-style-type: none"> i. The agenda and minutes documents formats may change ii. Website revision process will be incremental e. JeffCo Love My Air program overview <ul style="list-style-type: none"> i. Program purpose and goals 			
6. Sustainability Plan Update			
<ul style="list-style-type: none"> a. Categories Review <ul style="list-style-type: none"> i. Scott Myers ii. Courtney LaBrie: Clean Energy iii. Jaclyn Poliseo: Social Vibrancy 			

<ul style="list-style-type: none"> iv. Andy Vieth: Land & Water v. Jeanette Papp: Waste & Materials b. Public Meetings Planning <ul style="list-style-type: none"> To be scheduled for prior to October 1st: <ul style="list-style-type: none"> i. City staff meeting ii. Citizens and Council meeting
<p>7. Upcoming Meetings & Events</p> <ul style="list-style-type: none"> a. Wednesday, June 26th – Bike to Work Day b. Saturday, June 29th – “Return of the Block” Grand Opening of 25th Ave. from Sheridan to Benton , 11:30am-9:00pm
<p>8. City Council Updates</p>
<p>9. Category Updates</p>
<ul style="list-style-type: none"> a. Clean Energy
<ul style="list-style-type: none"> b. Social Vibrancy
<ul style="list-style-type: none"> c. Land & Water
<ul style="list-style-type: none"> d. Waste & Materials
<p>10. CC4CA Update</p> <ul style="list-style-type: none"> a. Retreat takeaways
<p>11. Agenda Setting – July 23rd, 2024</p> <ul style="list-style-type: none"> a.
<p>12. Public Comment</p>
<p>13. Final Board Comments</p>
<p>14. Adjournment</p>

Sustainability Board Meeting Dates & Times for the next 6 months

Meetings are held on the fourth Tuesday of the month from 6:00-8:00pm:

- June 25th
- July 23rd
- August 27th
- September 24th
- October 22nd
- November 26th
- December – no meeting/holiday