1. Roll call and welcome of guests

2. Approval of October’s Meeting minutes

3. Strategic Planning or work session - proposed meeting and setting date

4. Tentative: discussion of Renewable Electricity Goals & consideration of the revised draft letter of recommendation to Commission- Brian

5. Growth Policy Update Proposal - consideration of new language from CBB to Growth Policy RE Solid Waste Management - see attached language – Ann

6. Overview of each subcommittee’s proposed top 3-4 action items (continuation of last meeting) - initial round 10 min per subcommittee & presented by a member of each subcommittee.

7. Community outreach action items ideas
   a. “Fridays for Future” - high school action- Erin and Lisa
   b. Weekly conservation tips

8. “Old” and on-going Business
   a. Sustainability Coordinator Position update
   b. Field trip to landfill and transfer station & potential date

9. New Business

10. Ideas for next month’s agenda - December 12th, 2019 & call-in option

11. Adjourn

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