1. Roll call

2. Welcome guests

3. Approval of December’s Regular Meeting minutes

4. Overview of December’s Special “Action Planning” Meeting (Dec. 14)
   including filling out of project teams and what’s next? - Lisa

5. Subcommittees & Project Team reports: status, discussion, action
   - Growth Policy - upcoming dates for admin meeting & City Council; - Lisa
     Action item: Letter of Support for adoption of Proposed updated Growth Policy, as amended.
   - Earth Day Team - Valerie
     Action item: Letter to endorse Earth Day and possibly Earth Month. Discussion: teaming with national group? possible action needed to do so?
   - Energy Subcommittee - Brian
     100% clean electricity team - Brian
     Possible Action Item: Letter of support of goal of 100% clean electricity
   - Waste (and more) Subcommittee
     Transfer Station field trip Presentation - Denise
   - Zero Waste team
   - Water Subcommittee
     Tree Project Team - Diana
     Water Conservation Team - Lisa
   - Education/outreach/PR Team
   - Other team reports?

6. Sustainability Coordinator report
   update on Board vacancies
7. Announcements

8. Other Business? Tentative: Proposal (discussion and possible action) for bylaw change Re guidelines for meeting attendance - Denise

10. Ideas for next month’s agenda

11. Adjourn.

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