

Environmental Sustainability Committee Meeting

June 7, 2017, 7:00 – 9:00 p.m.

Sherwood Community Center, Art Room

**Agenda**

- 1. Call to order and welcome**
- 2. Consideration of the May 11, 2017 meeting minutes**
- 3. Chairperson and Vice Chairperson Elections**
- 4. 100% Renewable Energy Goal – presented by Susie Crate**
- 5. Planning for the ESC Work Session Meeting (Jul 25th)**
  - Revise work session agenda and presentation
- 6. Comprehensive Plan Update**
  - Joint Working Sessions with the Planning Commission
    - June 12 – Environmental Sustainability; Infrastructure and Utilities; Parks, Recreation and Cultural Arts
    - June 26 – Education; Government and Public Safety
- 7. Tree Committee Discussion**
- 8. Fall Festival Planning (Oct 14th, 10am – 5pm)**
- 9. FY17 ESC Budget Spending Plan Discussion**
- 10. Chairperson’s Items**
  - Charish Bishop resignation
- 11. Committee Items**
- 12. Staff items**
  - Paul VI Development
  - Solarize NOVA update
- 13. Public comments**
- 14. Adjourn**

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