

Environmental Affairs Commission
Regular meeting –Agenda
Pedro Castro Public Works Administrative Building
August 24, 2016

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ACCEPTANCE OF THE July 27, 2016 MEETING MINUTES

COUNCIL LIAISON'S COMMENTS

General Information on City Council Environmental Related Activities
Potential Commission Improvements / Changes

STAFF LIAISON COMMENTS

Sharon Flissar comments

EAC CHAIR COMMENTS

OLD BUSINESS

Property Clean Up- Norm Patten
PV Solar-Tom Kennedy
EAC Public Awareness- Tait Wilcox
Environmental Merit Award Proposal discussion- Joanne Roberts
Battery Recycling Update- George Monken

NEW BUSINESS

Bernie replacement – open discussion
Associate members – open discussion, create policy for the record
Recommended EAC projects for next fiscal year
Member assignments – member chair each project
Net Zero Water- open discussion during last part of meeting

FIELD TRIPS OR OTHER FUTURE ACTION ITEMS:

Bisbee solar water works in the fall

CALL TO THE PUBLIC – Optional at discretion of the chairperson

ADJOURNMENT - Next meeting: September 28, 2016 3:30 PM

For special needs and accommodations, please contact Jenifer Thornton, Management Analyst, Department of Community Development, 72 hours prior to the meeting or activity. Ms. Thornton can be reached at 520-458-3315, at Jenifer.thornton@sierravistaaz.gov, or through the Arizona Relay Service at 1-800-367-8939, or by dialing 7-1-1