

AGENDA

Advisory Panel on Sustainability and Climate Resilience

May 16, 2023, 3:30 P.M. – 4:30 P.M.

Facilities & Grounds Operation Center, 1819 E. Witzke Boulevard

Board members

Heather McCombs – Committee Chair | Michelle Bachaus | Charlie Goff | Samuel Gunderson | Megan Horejs
| Ronald Jones | Margret Mann | Steve Schrage | Dean Gazza |

Item	Owner
Welcome and Attendance	Chair
Discussion – What is the Charge of the Panel?	All
Brainstorm Ideas – Panel Initiatives/Assistance	All
Meet our Consultants	Dean
Next Meeting/Topics, Etc.	All
Adjournment	All

Future Discussion:

- Sustainability Plan Framework (Consultants)
- How to measure electrical car chargers? – Weights & Measures
- September – Department of Health Projects and Initiatives
- October – Utilities Projects and Initiatives
- November – Department of Community & Economic Development Projects and Initiatives
- December – Department of Public Works