



Agenda

Sustainability Task Force

A Committee of the Chico City Council

Meeting of Thursday, January 9, 2014 – 5:30 p.m.

Municipal Center - 421 Main Street, Conference Room No. 1 in the Council Chambers

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVE DECEMBER 12, 2013 MEETING MINUTES**
3. **ESTABLISH NEXT MEETING DATE, REGULAR MEETING SCHEDULE, AND MEETING DURATION**
4. **GENERAL DISCUSSION REGARDING HOW TO “IMPLEMENT” THE CLIMATE ACTION PLAN**
5. **ESTABLISH SUSTAINABILITY TASK FORCE AD HOC SUB-COMMITTEES AND MEMBERSHIP**
 - Ad Hoc Transportation Sub-Committee
 - Ad Hoc Energy Sub-Committee
 - Ad Hoc Solid Waste and Community Outreach Sub-Committee
6. **BUSINESS FROM THE FLOOR**

Members of the public may address the Task Force at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Task Force cannot take any action at this meeting on requests made under this section of the agenda.
7. **REPORTS & COMMUNICATIONS**

These items are provided for the Task Force’s information. Although the Task Force may discuss the items, no action can be taken at this meeting. Should the Task Force determine that action is required, the item or items may be included for action on a subsequent posted agenda.
8. **ADJOURNMENT**

ATTACHMENTS: Draft 12/09/13 STF Meeting Minutes

Agenda available from the City’s website at www.ci.chico.ca.us under “**Meetings/Agendas**”

Prepared: 01/03/14
Posted : 01/03/14
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Sustainability Task Force Members:

Cheri Chastain
Lucas Ross Merz

Dave Donnan
Mike Rubio, Vice Chair

Ryne Johnson
Mark Stemen, Chair

William Loker