



AGENDA OF THE SUSTAINABILITY COMMISSION

**THURSDAY, SEPTEMBER 27, 2018, 5:00 PM
CITY HALL, ROOM 310**

A. Roll Call.

Commissioners: Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Chase Hyland, Julia Noordyk, Stephanie Ortiz, Alder Randy Scannell, Mark Walter

B. Approval of the Agenda.

1. Approval of the September 27, 2018 agenda.

C. Approval of Minutes.

D. Informational.

1. Introductions.
2. Presentation on Robert's Rules of Order and Civic Clerk Basics.

E. Regular Business.

1. Discussion with possible action to set a regular meeting schedule for 2018-19.
2. Discussion with possible action on the goals of the commission.
 - a. Issues to consider are: internal policy changes or initiatives for the city as an institution; internal benchmarks for the city as an institution; external policy changes or initiatives for the city as a community; external benchmarks for the city as a community; and creating a vision and long-term goals for the Sustainability Commission.
3. Discussion with possible action on the election of a commission chair.
4. Discussion with possible action on the election of a commission vice chair.

F. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Sustainability Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.