

## Sustainable Futures Commission

### Agenda

Thursday, May 12, 2022

6:30 PM to 8:30 PM

Lyons Public Library – small meeting room

Or Join Zoom Meeting:

<https://us02web.zoom.us/j/85081848013?pwd=MGZtL1BiV3NGajZkZRCdkFWOVN4UT09>

#### Agenda Items:

1. Approve minutes from April 14, 2022 SFC meeting
2. Member feedback from 4/20 workshop with 3 new trustees and Dan's meeting with Mayor Rogin
  - a. Sustainability Coordinator – BOT would need a proposal to react to; staff budgets are slashed
  - b. All board and commission chairs will meet to strategize how to carry out BOT work plan when complete
  - c. Comprehensive plan – SFC should continue to engage as goals become detailed. Open House at the Library on June 7. Jocelyn hopes to use the Comp Plan to streamline and align the Town's 500+ policies
  - d. Education of residents a top SFC priority?
    - i. Contractor awareness of rebate opportunities, electrification priorities
    - ii. Reinforcement that residents "are not taking a bold step alone"
3. Review/update on Kim's RFP for consultation to meet some of the Town's sustainability goals
4. Updates
  - a. Late May waterway & trail cleanup (Kim?)
  - b. CC4CA - Edward
  - c. CEMEX Community Meetings (Jeff)
  - d. Board of Trustees liaison (Ted)
  - e. Staff liaison (Kim)
  - f. Resource Conservation Advisory Board (Dan)
  - g. Other liaison updates
5. Agenda Items, Location and Date for next meeting (*6:30 pm, 6/9/22 is second Thursday*).
6. Adjourn