

Sustainable Futures Commission

Agenda

Thursday, June 9, 2022

6:30 PM to 8:30 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/85081848013?pwd=MGZtL1BiV3NGajZKLzRCdkFWOVN4UT09>

Agenda Items:

1. Approve minutes from May 12, 2022 SFC meeting
2. Review sustainability coordinator position description – drafted by **David H**
3. Prepare content for position presentation/budget request to BOT (scheduled July 5) – **All**
4. Report status of Lyons Volunteers styrofoam and scrap metal recycling – **Edward**
5. Review Mainstage experience with PACE and possible value to other Lyons' businesses - **Edward & all**
6. Provide status on RFP - **Kim M**
7. Should SFC recommend BOT requests SFC make recommendations for the "Hotel Project"?
8. Should SFC recommend BOT requests SFC make recommendations for the "Cemex IGA Amendment"?
9. Should SFC recommend BOT requests SFC present options to implement LESAP (Lyons Climate Crisis)?
10. Should SFC recommend BOT requests SFC make recommendations for the Comp Plan?
11. Updates
 - a. 2022 Legislative session wrap-up
 - b. Rescheduled waterway & trail cleanup (Kim?)
 - c. CC4CA - Edward
 - d. CEMEX Community Meetings (Jeff)
 - e. Board of Trustees liaison (Ted)
 - f. Staff liaison (Kim)
 - g. Resource Conservation Advisory Board (Dan)
 - h. Other liaison updates
12. Agenda Items, Location and Date for next meeting (*6:30 pm, 7/14/22 is second Thursday – Dan will be on vacation*).
13. Adjourn