

Energy, Environment and Natural Resources Commission

August 22, 2018

6:30 p.m.

**Sonoran Conference Room, Avondale City Hall
11465 W Civic Center Dr.**

Agenda

- 1. Roll Call and Commissioner Introductions.**
- 2. Welcome Hether Krause. (Tiffany Copp)**
- 3. Unscheduled Public Appearances.**
- 4. Open Meetings Law & Commission Responsibilities Presentation (Linda Mendenhall, City Clerk's Office) **Discussion Only****
- 5. Approval of the June 27, 2018 Minutes (For Action). **Approved****
- 6. Review of the Goals Calendar and Future Agenda Items. **Discussion Only****
- 7. Adjournment.**

Respectfully submitted,

Tiffany Copp
Sr. Management Analyst

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MINUTES

The meeting was called to order at 6:31 PM.

1. Roll Call and Commissioner Introductions.

Members Present: Linda Merritt, Paul Lemmon, Tom Albrigo, Dan Rauscher, Curtis Nielson, Zak Kovach, and Troy Timmons.

Members Excused: Jo Schrepfer and AJ Irakoze.

Member Kovach departed at 7:04 PM.

2. Welcome Hether Krause.

Ms. Copp welcomed and introduced Hether Krause, the City's new Environmental and Sustainability Program Manager, to the Commission.

3. Unscheduled Public Appearances.

There were no unscheduled public appearances.

4. Open Meetings Law & Commission Responsibilities Presentation (City Clerk's Office)

Linda Mendenhall, Assistant City Clerk, presented to the Commission on the topic of Open Meetings Law. Ms. Mendenhall was asked if an alternate can be counted toward a quorum, to which she responded in the affirmative. Ms. Mendenhall agreed to make her presentation available for distribution to all commissioners.

5. Approval of the June 27, 2018 Minutes (For Action).

Commissioner Nielson noted a misspelling in his last name. No other corrections were noted. Member Nielson moved to approve the minutes with the correction. Member Rauscher seconded. The minutes were approved unanimously.

6. Review of the Goals Calendar and Future Agenda Items.

It was discussed that the presentation on Recycling & Green Waste that was cancelled in July will be moved to the September or October agenda. Tres Rios and Kid Fest Planning Activities will occur at the same meeting to accommodate the Green Waste presentation. The commission will review their annual accomplishments and do goal setting for the upcoming year in October, prior to the holiday break.

7. Adjournment.

Prior to adjournment, there was a brief discussion about the updates to the MSP and it was agreed that staff would continue to add this to the agenda as updates are available for the commission.

Member Merritt moved to adjourn the meeting and Member Nielson seconded. The motion passed unanimously. The meeting adjourned at 7:29 PM.

Respectfully submitted,



Tiffany Copp
Sr. Management Analyst



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