

Energy, Environment and Natural Resources Commission

January 23, 2019

6:30 p.m.

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

Agenda

- 1. Roll Call and Member Introductions.**
- 2. Unscheduled Public Appearances.**
- 3. Meet and Greet new members.**
- 4. Capital Improvement Plan Committee Member Nominations (Marcella Carrillo, City Clerk).**
- 5. EENRC Bylaws (Marcella Carrillo, City Clerk).**
- 6. Review of the 2019 Goals.**
- 7. Approval of the November 28, 2018 Minutes and 2019 Goals (For Action).**
- 8. MSP Update (Hether Krause, Environmental & Sustainability Program Manager).**
- 9. Green Business Program Update (Hether Krause, Environmental & Sustainability Program Manager).**
- 10. Discussion of Future Agenda Items.**
- 11. Election of Chair and Vice Chair (For Action).**
- 12. Adjournment.**

Respectfully submitted,

Hether Krause
Environmental & Sustainability Program Manager

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Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta.