Sierra Vista Environmental Stewardship Commission Meeting Agenda Wednesday June 28, 2023 City Hall North Wing Conference Room 4:00 p.m.

Call to Order:

Roll Call: Bruce Phillips, Patrick Murphy, Steve Spearman, Shelly Short

Acceptance of June 28, 2023 agenda

Reports:

Council Liaison - Gregory Johnson

Staff Liaison - Sharon Flissar, Chanel Kirkpatrick

Business:

Regulatory Commission Procedures – quorum, agendas, running meetings, communication outside of meetings, minutes, items not on the agenda, etc.

The Role of Regulatory Commissions

The General Planning Process

Election of Chair and Vice-Chair

Environmental Merit Award

Program/Project Ideas - previously tracking reduce and reuse, cardboard swap, adopt an area

Commission Vacancies - procedure to select new members

Meeting Date, Time, and Location

Comments from Commissioners

Call to Public

Adjournment

Next Meeting: TBD