

City of Spokane  
Mayor's Sustainability Task Force  
Meeting Agenda, June 24, 2008

**Location:** 4<sup>th</sup> floor conference room #428 at Old City Hall, 221 N. Wall St.

**Time:** 8:00 a.m. – noon

**Invitees:** Task Force members, Mayor Verner, City Administrator, Sustainability Coordinator, Environmental Programs Manager, City Council members, and interested public

**Coffee:** Courtesy of Katherine Rowden

1. **Minutes:** review, approve minutes from 6-4-08 meeting (~5 min.)
2. **Work Group Check-in:** How are groups progressing? What additional guidance might be helpful? (~30 min.)
3. **July summit:** confirm agenda (~10 min.)
4. **GHG implications of Waste to Energy:** (~ 75 min.)
  - a. Frank Ferraro from Wheelabrator headquarters (~15 min.)
  - b. Mike Petersen: white paper comparing Waste-to-Energy plant with landfill option (~15 min.)
  - c. Lloyd Brewer: Local data on Spokane's Waste-to-Energy plant (~15 min.)
  - d. Discussion (~ 30 min.)

**Break** (~15 min.)

5. **Current Transit Trends:** Presentation by Susan Meyer + Q&A (~ 45 min.)
6. **The Economics of Current Liquid Fuel Trends:** Presentation by Melissa Ahern, NW Climate Change Center + Q&A (~ 45 min.)
7. **Audience Q & A** (~15 min)

**FYI: Upcoming Events and Outreach Opportunities**

July forum: \_\_\_\_\_

July 25, Friday, Governor's Climate Action Team (CAT) meeting, Spokane Convention Center, 8:00 a.m. – 4:30 p.m., public is welcome to attend.

September 18, Thursday, 4-5 pm: City Council study session re update on Sustainability Initiatives (City's and community's)

**September 29, Monday, 6 pm: update City Council & Mayor Verner during City Administration Report at City Council meeting, Council Chambers, lower level of City Hall**

**October 15, Wednesday, 10:05 – 11: 30 a.m., Roger Woodworth joins panel** including representatives from Olympia (or \_\_\_\_?) and Shoreline to talk about "Preparing for a Green Future" (facilitated by Susanne Croft) at WA-APA conference in Spokane, Davenport Hotel

**Oct. 17, Friday, Spokane Bioneers conference, SFCC, 4:30-6:00 p.m., Sustainability Task Force session**