

City of Spokane
Mayor's Sustainability Task Force
Meeting Agenda, July 8, 2008

Location: conference room at East Central Community Center, 500 S. Stone 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: Susanne will make coffee there!

1. **Minutes:** review, approve minutes from 6-24-08 meeting (~5 min.)
2. **Work Group Check-in:** How are groups progressing? What additional guidance might be helpful? (~2 hrs. 45 min.)
 - a. Built & Unbuilt Environment work group co-leads (~30 min.)
 - b. Procurement work group co-leads (~30 min.)
 - c. Transportation & Mobility work group co-leads (~30 min.)

Break (~15 min.)

- d. Water work group co-leads (~30 min.)
 - e. Discussion (~ 45 min.)
3. **July summit:** status report (~15 min.)
4. **New Business:** upcoming events (~15 min.)
 - a. September 18, Thursday, City Council study session
 - b. September 29, Monday, City Administration Report: who will present?
 - c. October 17, Friday, Spokane-Bioneers conference session: who will participate?
 - d. When to meet with Sounding Board? (3 times during this year)
5. **Audience Q & A** (~15 min)
6. **Susanne's Trip to Italy:** (~ 15 min.)

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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