

**LAUDERDALE ENVIRONMENT AND SUSTAINABILITY
COMMISSION MEETING AGENDA
7:00 P.M. TUESDAY, NOVEMBER 19, 2024
LAUDERDALE CITY HALL, 1891 WALNUT STREET**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVALS**
 - a. Agenda
4. **INFORMATIONAL PRESENTATIONS / REPORTS**
5. **DISCUSSION / ACTION ITEM**
 - a. Welcome and Introduction
 - b. Establish Meeting Schedule
 - c. Discuss Topics of Interest to Commissioners
6. **SET AGENDA FOR NEXT MEETING**
 - a. Election of Chairperson and Vice Chairperson
7. **ADJOURNMENT**

To participate remotely

Lauderdale Meetings is inviting you to a scheduled Zoom meeting.

Topic: Lauderdale Environment and Sustainability Commission Meeting

Time: Nov 19, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85134813349?pwd=Dt6qQvYMUHyWrw77fFXOVJN5MEcVCH.1>

Meeting ID: 851 3481 3349

Passcode: 364427

Dial by your location

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**LAUDERDALE ENVIRONMENT AND SUSTAINABILITY
COMMISSION AGENDA TOPIC FORM**

Meeting Date

November 19, 2024

Agenda Item

First Meeting

Action Requested

Consent Public Hearing Discussion
Action Resolution Work Session

DESCRIPTION OF TOPIC:

Jim Bownik and I (Heather Butkowski) look forward to meeting with you all. As mentioned before, the plan is to end meetings at one-hour so I anticipate this will be what we get through tomorrow night.

1. Introductions

We will go around the room and do the usual of giving basic bio information. As an icebreaker, we ask that you share something you did or do in the environmental / sustainability realm that has been rewarding.

2. Meeting Schedule

I know this may be a little tricky with eight commissioners, but the goal will be to set the meeting date for December and all of 2025. The schedule will get posted with the City Council's 2025 meeting schedule at year end.

3. Direction for the Commission

The topic of environment and sustainability is so vast we don't want to get lose focus over time. Staff are interested in learning what is of interest to Commissioners and we will share what the Council has been discussing. Based on the feedback, staff will draft a schedule of priority topics for 2025.

RECOMMENDATIONS AND NEXT STEPS: