

**Agenda**  
**Sustainability Committee (Special Meeting)**  
CITY of ROELAND PARK  
**Tuesday, August 4, 2015; 6:00pm – 7:30pm**  
**Roeland Park City Hall**

**Committee:**

Teresa Kelly – Council  
Representative  
Brandon Gillette

Duane Daugherty  
Cathy Creed  
Michael Kelly

Elizabeth Phelps  
Judy Hyde

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*PURPOSE. The purpose of the Environmental Sustainability Committee is to make recommendations to the Governing Body concerning issues relating to or affecting environmental sustainability.*

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**DUTIES AND RESPONSIBILITIES.**

It shall be the responsibility of the Committee to review current uses and practices as they relate to environmental sustainability, including a review of the City's own practices and procedures, and to make recommendations to the Governing Body relating to policies, guidelines or programs, including but not limited to, maintaining and enhancing air quality, reducing waste disposal and need for landfills, increasing awareness of the need to conserve natural resources and generally educating the public on methods to protect the environment.

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**Call to Order**

**Approval of Minutes:** from June 11, 2015

**Additions to the Agenda**

**Old Business**

**New Business**

1. Sustainability looking at items such as sustainable plant types, possible best management practice (BMP) ideas and possibly sustainable elements about the shelter – but really anything related to sustainability.
2. <http://survey.constantcontact.com/survey/a07ebc7u8d7icnu2k3m/start>

**Other Matters/Reminders/Announcements:**

**Next Meeting Date:** September 3, 2015 6:00 PM [1<sup>st</sup> Thursday]

**Adjourn**

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Meeting Dates for 201:

Jan 8	Feb 5	Mar 5	Apr 2	May 7	Jun 4
Jul 2	Aug 6	Sept 3	Oct 1	Nov 5	Dec 3