

**Agenda**  
**Sustainability Committee**  
CITY of ROELAND PARK  
**Thursday, January 8, 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:** n/a

**Additions to the Agenda**

**Old Business**

- A. Selection of a Committee Chair & Vice Chair
- B. Selection of Representative to Community Foundation Committee (Need non Council rep)- expected to meet once a month during start up then once a quarter thereafter.
- C. KOMA, KORA- sign paperwork (in packet)
- D. Discussion of Minute Taking (Responsibility and Deadlines)
- E. Other

**New Business**

**Other Matters/Reminders/Announcements:**

**Next Meeting Date:** March 12th 2014, 6:00 PM [2nd Wednesday]

**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