

Draft Minutes for the Sausalito Sustainability Commission
Thursday, August 11, 2016
6:00 P.M. in the Conference Room at 420 Litho St., Sausalito CA

The Sausalito Sustainability Commission may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. When providing public comments, individuals should state their name, address the Chair, and limit presentations to three (3) minutes.

Call the Department of Public Works at 415-289-4106 to request Sausalito Sustainability Commission agendas.

Chairperson: Rebecca Woodbury
Vice Chairperson: Kristen Wolslegel
Secretary: Millard Arterberry
Members: Greg Kandankulam, Kathy Hutton, Sam Ruben, Christopher Allen
Alternate: Robin Parvin
City: Andrew Davidson, Jonathon Goldman
City Council: Linda Pfeifer (Council Liaison)
BCRS: Greg/Kim Christie

1. Call to Order – 6:00 p.m.

2. Roll Call

- Present: Rebecca, Kathy, Kristen, Sam

3. Approval of the May minutes

- Rebecca moves to approve minutes, Kathy seconds, all in favor.

4. Housekeeping

- Rebecca reminded everyone to email in advance if not able to make a meeting so they can ensure a quorum will be met.
- Rebecca announced that the Commission needs a new Secretary. The Secretary's job is to develop the minutes and agendas, working with the Co-Chairs.

5. Zero Waste Grant

- Andy reminded the Commission about the grant deadlines. Kathy agreed to research firms that could help with a new waste characterization update.
- Rebecca expressed a desire to spend less Commission time on future grant cycles as the Commission's charge encompasses more than zero waste goals. The grant is often time consuming and little time is left to explore other implementation items of the Climate Change Action Plan.

6. Further discussion of Living Communities Challenge

- The Commission decided to table this discussion for the next meeting.

7. Discussion of future BioBag outreach opportunities

- The Commission discussed upcoming biobag outreach opportunities such as the Chili Cook-Off on September 24, the Library, schools, the post office, women's club and local serving businesses.

8. Public Comment

- None

*Open to the public regarding matters that are **not** on the agenda. Comments on matters that are **on** the agenda shall be made at the time the Commission considers those matters. Except in very limited situations, state law precludes the Commission from taking action on or engaging in discussions concerning items of business that are not on the agenda. The Commissioners may refer matters not on the agenda to be put on the agenda for a future meeting. Speakers are limited to 3 minutes each.*

9. Adjourn 7:15 PM

Special Needs

In compliance with the Americans with Disabilities Act (28 C.F.R.35.102-35.104, ADA Title 11), if you need special assistance to participate in a Commission meeting, please call the City Clerk at 415-289-4165. Notification 48 hours prior to the meeting is requested to ensure accessibility to this meeting.