

**CITY OF DENTON COMMITTEE ON THE ENVIRONMENT MINUTES
December 10, 2021**

After determining that a quorum was present, the Committee on the Environment of the City of Denton, Texas, convened in a Regular Meeting on Friday, December 10, 2021, at 1:05 p.m. in the Sustainability Office, 1001 S Mayhill, Denton, Texas.

PRESENT: Chair Brian Beck, Vice Chair Deb Armintor, and Member Jesse Davis

ABSENT: None

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. **COE21-023** – Consider approval of the November 12, 2021 minutes.

Member Armintor moved to approve the item as presented. Motion seconded by Member Davis. Motion carried.

YES (3): Members Armintor, Beck, and Davis

NO (0): None

B. **COE21-028** – Receive a report and hold a discussion regarding Sustainability Framework Committee responsibilities, recommendations, and review of Framework Focus Areas.

The item was presented, and discussion followed.

Following discussion, there was no direction provided.

C. **COE21-029** - Action Item Matrix

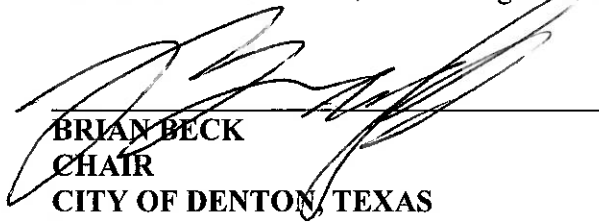
The item was presented, and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes only.

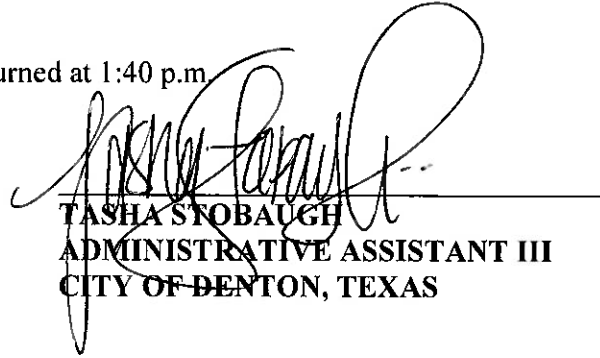
2. CONCLUDING ITEMS

None.

With no further business, the meeting was adjourned at 1:40 p.m.



BRIAN BECK
CHAIR
CITY OF DENTON, TEXAS



TASHA STOBAUGH
ADMINISTRATIVE ASSISTANT III
CITY OF DENTON, TEXAS

Minutes approved on: 4/8/22