CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE MINUTES December 17, 2021

After determining that a quorum was present, the Sustainability Framework Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, December 17, 2021, at 1:04 p.m. in the Sustainability Office at 1001 S Mayhill Rd, Denton, Texas.

PRESENT: Vice Chair Matthew Fry, and Members Brand Richter, Ed Soph, Adam Briggle and Wendell Stevens

ABSENT: Chair Keely Briggs

REGULAR MEETING

1. <u>ITEMS FOR INDIVIDUAL CONSIDERATION</u>

A. SFAC21-037 Consider approval of the November 19, 2021 minutes.

The item was not presented, and no discussion followed.

Member Richter moved to approve the item as presented. Member Briggle seconded the motion. Motion carried.

AYES (5): Vice Chair Fry, and Members Richter, Soph, Briggle and Stevens.

NAYS (0): None

ABSENT (1): Chair Briggs

B. SFAC21-042 Receive a report, hold a discussion and give staff feedback on climate hazards and vulnerability assessment tools, goals, and potential next steps.

The item was presented, and discussion followed.

Following discussion, there was no direction members discussed moving forward with the Climate Action Plan.

CONCLUDING ITEMS

Committee consensus was for Staff to provide the following:

- Summary of the first quarter of 2020 from Modern Geosciences about the inspection of gas wells.
- Review from current tree code/urban forester regarding code updates and development impacts.

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With no further business, the meeting was adjour	med at 2:12 p.m.
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KEELY BRIGGS

CHAIR

CITY OF DENTON, TEXAS

TASHA STOBAUGH ADMINISTRATIVE ASSISTANT III

CITY OF DENTON, TEXAS

Minutes approved with corrections on: 31422

Sustainability Framework Advisory Committee Minutes