

**CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE
MINUTES
June 29, 2022**

After determining that a quorum is present, the Sustainability Framework Advisory Committee of the City of Denton, Texas will convene in a Regular Meeting on Wednesday, June 29, 2022, at 1:00 p.m. in the in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

PRESENT: Chair Keely Briggs, Vice Chair Matthew Fry, and Members Ed Soph, Adam Briggie and Wendell Stevens

ABSENT: Brand Richter

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC22-014 Consider approval of the April 22, 2022 minutes.

Member Soph wanted to include names of staff or contractors that presented.

Member Briggie moved to approve the item with the addition. Member Stevens seconded the motion. Motion carried.

YES (4): Chair Briggs, Vice Chair Fry, and Members Soph, Briggie, and Stevens.

NAYS (0): None

B. SFAC22-015 Receive a report, hold a discussion, and receive feedback on Integrated Pest Management Program and pilot projects in Denton Parks

The item was presented by city staff, and discussion followed.

Following discussion, Members had questions that staff answered.

C. SFAC22- 016 Receive a report, hold a discussion, and receive feedback on education, outreach, and training efforts for sustainability programs by city staff.

The item was presented by city staff, and discussion followed.

Following discussion, Members had questions that staff answered.

D. SFAC22-017 Staff Reports

The item was presented, and discussion followed.

Following discussion, no changes were made to the Matrix.

CONCLUDING ITEMS

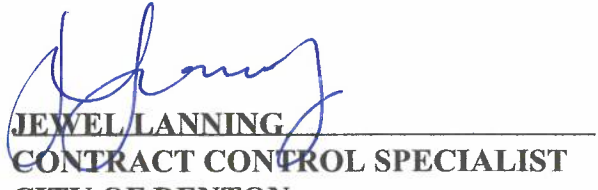
Committee consensus was for Staff to provide the following:

- Member Briggie would like more information about the Solar Generation with context
- Member Soph Estimated methane emissions from Modern Geosciences Gas Well Inspections
- Member Soph How is Water Utilities planning for growth in long range plans.

With no further business, the meeting was adjourned at 2:24 p.m.



KEELY BRIGGS
CHAIR



JEWEL LANNING
CONTRACT CONTROL SPECIALIST
CITY OF DENTON
DENTON, TEXAS

Minutes approved on: 8/24/2022