CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE MINUTES August 26, 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 Friday, August 26, 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 Briggle, and Brand Richter

ABSENT: Wendell Stevens

REGULAR MEETING

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

A. SFAC22-018 Consider approval of the July 29, 2022 minutes.

Member Briggle moved to approve the item, Member Fry seconded the motion. Motion carried.

YES (5): Chair Briggs, Vice Chair Fry, and Members Soph, Briggle, and Richter. NAYS (0): None

B. SFAC22-019 Receive a report and hold a discussion regarding the current tree code requirements and the development impacts to trees.

The item was presented by city staff, and discussion followed. Following discussion, Members had questions that staff answered.

C. SFAC22-020 Receive a report, hold a discussion and give staff feedback on Sustainability Framework metrics and implementation tracking dashboard.

The item was presented by city staff, and discussion followed. Following discussion, Members had questions that city staff answered.

D. SFAC22-021 Receive a report, hold a discussion and give staff feedback on action items and implementation strategies using current and future Sustainability Framework Fund.

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

Following discussion, Members had questions that staff answered. Members also provided ideas to use funds for.

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E. SFAC22-022 Receive a report and hold a discussion on an update regarding Climate Action Adaptation Planning.

The item was not presented, and discussion followed. Following discussion, no changes were made to the Matrix.

F. SFAC22-023 Staff Reports

The item was not presented, and discussion followed. Following discussion, no changes were made to the Matrix.

CONCLUDING ITEMS

Briggle – IRA Funding for cities seeking funding goals Soph – Carbon output and zero scaping

With no further business, the meeting was adjourned at 2:43 p.m.

KEELY BRIGGS

CHAIR

CONTRACT CONTROL SPECIALIST

CITY OF DENTON, TEXAS

Minutes approved on: