

**CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE
MINUTES
September 23, 2022**

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, September 23, 2022, at 1:00 p.m. in the City Council Work Session Room at 215 E. McKinney St, Denton, Texas.

PRESENT: Chair Keely Briggs, Vice Chair Matthew Fry, and Members Brand Richter, Ed Soph, and Wendell Stevens

ABSENT: Adam Briggie

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC22-025 Consider approval of the August 26, 2022 and August 31, 2022 minutes.

The item was not presented, and discussion followed.

Following discussion, Member Soph moved to approve the minutes with the following correction to Concluding Items.

- Following discussion, Member Soph clarified that he asked about the amount of carbon sequestered by the current tree canopy and Xeriscaping.

Member Fry seconded the motion. Motion carried.

AYES (5): Chair Briggs, Vice Chair Fry, and Members Richter, Soph, and Stevens
NAYS (0): None

B. SFAC22-026 Receive a report and hold a discussion regarding Sustainability Solutions Group (SSG) Progress on City of Denton Climate Action and Adaptation Plan.

The item was presented by Carol Fraser with Sustainability Solutions Group, and discussion followed.

Following discussion, Members had questions that Fraser answered.

D. SFAC22- 027 Receive a report and hold a discussion regarding 2022- 2023 Sustainability Framework Fund Workplan.

The item was presented by Katherine Barnett, and discussion followed.

Following discussion, Members had questions that staff answered.

C. SFAC22-029 Staff Reports

The item was not presented, and discussion followed.

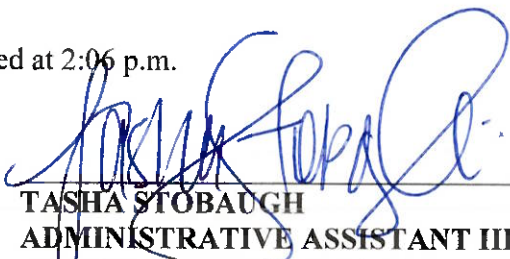
Following discussion, general changes were made to the Matrix.

CONCLUDING ITEMS

- Fry - Presentation scope of what other cities are doing on setbacks of wells.
- Soph - Community solar microgrid future work session
- Briggs- Would like Economic development to speak with us about preservation, Sustainability, and Economic Development.

With no further business, the meeting was adjourned at 2:06 p.m.


KEELY BRIGGS
CHAIR
CITY OF DENTON, TEXAS


TASHA STOBAUGH
ADMINISTRATIVE ASSISTANT III
CITY OF DENTON, TEXAS

Minutes approved on: 10/28/22