CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE MINUTES October 28, 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, October 28, 2022, at 1:00 p.m. in the City Council Work Session Room at 215 E. McKinney St, Denton, Texas.

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

ABSENT: Vice Chair Matthew Fry and Adam Briggle

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC22-030 Consider approval of the September 23, 2022 minutes.

The item was not presented, and discussion followed.

Member Soph moved to approve the item, Member Richter seconded the motion. Motion carried.

AYES (4): Chair Briggs, and Members Richter, Soph, and Stevens NAYS (0): None

B. SFAC22-031 Receive a report, hold a discussion, and provide staff direction regarding the Fiscal Year 2022 - 2023 Sustainability Framework Fund Workplan.

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

Following discussion, Members voted on the action item.

Member Soph moved to approve the item. Members Richter and Stevens seconded the motion.

Motion carried.

AYES (4): Chair Briggs, and Members Richter, Soph, and Stevens NAYS (0): None

C. SFAC22- 032 Receive a report, hold a discussion, and give staff feedback on the expanded 2019 Inventory of Community and Government Operations Greenhouse Gas Emissions Report.

The item was presented by JT Douglas, and discussion followed.

Following discussion, Members had questions that staff answered.

D. SFAC22-034 Receive a report and hold a discussion regarding an annual summary of Recycling Education & Outreach for Fiscal Year 2021 - 2022.

The item was presented by Julissa Amador & Kim Jennings and discussion followed.

Following discussion, Members had questions that staff answered.

Member Stevens mentioned he would like to see Recycling become a part of school curriculum.

E. SFAC22-033 Staff Reports

The item was not presented, and discussion followed.

Following discussion, no changes were made to the Matrix.

CONCLUDING ITEMS