

**CITY OF DENTON SUSTAINABILITY
FRAMEWORK ADVISORY COMMITTEE MINUTES
August 25, 2023**

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, August 25, 2023, 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 Adam Briggie

LEGAL REPRESENTATION: Benjamin Samples

ABSENT: Wendell Stevens

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC23- 032 Consider approval of the July 28, 2023 minutes.

Member Richter moved to approve the minutes. Briggie seconded. Motion carried.

AYES (4): Chair Briggs, and Members Richter, Soph, and Briggie

NAYS (0): None

B. SFAC23-035 Receive a report, hold a discussion, and give staff direction regarding Sustainability Framework Fund Work Plan.

The item was presented by Katherine Barnett.

Barnett discussed the Sustainability Framework Fund background, Funding, Current Projects/Future Projects, Prioritization, and Next Steps.

Following discussion, Members had questions that staff answered.

Majority gave direction for option 1.

C. SFAC23-034 Receive a report, hold a discussion, and receive feedback on the Denton Sustainable Schools program.

The item was presented by Kim Jennings.

Jennings discussed the Program background, Recycling Audits, Recycling Education, School Challenges, Highlights, and Next Steps.

Following discussion, Members had questions that staff answered.

D. SFAC23- 033 Staff Reports

The item was not presented, and discussion followed.

Following discussion, general changes were added to the Matrix.

Soph – Has the City explored any of the incentives or grants from IRA Act?

Barnett - Everything listed is part of that funding, and there are more.

Soph – Presentation/print out of what is being sought from the government from the IRA?

Barnett – Yes.

Soph - Modern Geo gas well inspection report for 2022; would like a presentation regarding the findings and how those findings include the climate action plan.

Soph - EV Bikes on Matrix for further discussion.

Soph - Would like discussion funding opportunities for the Sustainability fund; what is the criteria for City dept projects?

Barnett – The adopted workplan talks about the different projects we would do.

Richter - Staff report the privet removal SOP.

Barnett will email it to the committee.


Briggs - Restoration part

Briggs - Bowling Green Master Plan

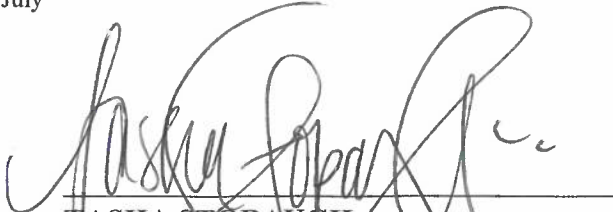
Barnett – It should be on the website.

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 2:07 pm



KEELY BRIGGS
CHAIR
CITY OF DENTON, TEXAS



TASHA STOBAUGH
ADMINISTRATIVE ASSISTANT III
CITY OF DENTON, TEXAS

Minutes approved on: 10/27/23