CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE MINUTES October 27, 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, October 27, 2023, at 1:01 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 Briggle

LEGAL REPRESENTATION: Susan Keller

ABSENT: None.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC23-036 Consider approval of the August 25, 2023 minutes.

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

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

NAYS (0): None

B. SFAC23-040 Receive a report, hold a discussion, and give staff direction regarding The City of Denton Draft Climate Action and Adaptation Plan.

The item was pulled by Chair Briggs to be discussed at a later meeting date.

C. SFAC23-038 Receive an update, hold a discussion, and provide feedback regarding Simply Sustainable Framework Focus Areas, Education, Communication, and Community Involvement, and Resiliency and Public Health.

The item was presented by Katherine Barnett.

Briggs and Soph requested Metrics to be included in future presentations. Soph asked about Community Market. Barnett stated we could add that. General discussion regarding how these focus areas are embedded in the other focus areas.

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D. SFAC23-037 Staff Reports

The item was not presented, and discussion followed.

Following discussion, general changes were made to the Matrix.

Richter – Update on E-Bike rebate funds.

Briggs – Solid Waste management study update. Would like presentation on results of what was adopted.

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 1:40 p.m.

Sustainability Framework Advisory Committee Minutes Juli October 27, 2023 KEELY BRIGGS CHAIR	PASHA STOBANCH ADMINISTRATIVE ASSISTANT III
CITY OF DENTON, YEXAS	CITY OF DENTON, TEXAS
Minutes approved on: 12624	