AGENDA
April 12, 2017 - 5:30 pm
Public Works Conference Room, Ground Floor, City Hall (6 E. 6th St.)

I. CALL MEETING TO ORDER: Determine quorum of members. Pressing Items?

II. APPROVE FEBRUARY AND MARCH MEETING MINUTES.

III. SAB administrative items:
   a. Strategic Plan update re: Advisory Boards and STAR
   b. Retreat debrief and takeaways

IV. T2040 Discussion with MPO planning staff

V. Report out from Land Use Planning Committee re: progress towards goals identified during March retreat

VI. Discussion of potential Whitewater Center at Clinton Lake

VII. Staff Report: City/County Sustainability Director, Eileen Horn

VIII. Action Items. What are the key takeaways to share with the Commission? What are key topics for next month’s agenda?

IX. Future Agenda Items

X. Member Updates

XI. Public Comment

XII. Adjourn

Next regular SAB meeting:
May 10, 2017 at 5:30 p.m.
Venue: Public Works Conference Room, City Hall