



Environment and Sustainability Task Force

Meeting Agenda

Friday, February 12, 2021, 1:00 PM

VIA TEAMS Virtual Meeting Platform

1. Call to Order..... Sandy Greyson, Environment & Sustainability Task Force Chair
2. Public Comments..... Sandy Greyson, Chair
3. Approval of Minutes from December 11, 2020 and January 15, 2021..... Task Force Members
4. Discussion and Voting on Formation of an Environmental Commission..... Sandy Greyson, Chair, with Tammy Palomino, City Attorney's Office and Bilierae Johnson, City Secretary
 - Size (#, types of members)
 - Member qualifications
 - Focus (CECAP, Other Items)
 - Meeting Frequency
 - Interaction with other Boards/ Commissions
5. Discussion on Task Force Subcommittees..... Susan Alvarez, Task Force Liaison
 - 2021 International Building Code Update
 - Urban Forest Master Plan
 - Emerald Ash Borer
 - Forward Dallas Update
 - Local Solid Waste Management Plan Update
 - Other Topics
6. **Time Permitting:** Review of FY 2021 Proposed Work Plan by CECAP Section: Pharr Andrews & Katy Evans, Office of Environmental Quality & Sustainability
 - Buildings & Energy.....
7. Meeting Wrap-up & Adjournment..... Sandy Greyson, Chair