



# Agenda

CITY CLERK'S OFFICE

DATE 9/23/15 TIME 1:40pm

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## SUSTAINABLE SANTA FE COMMISSION

Tuesday, September 29, 2015

Round House Conference Room, City of Santa Fe Market Street Offices (Railyard)

2:30 to 4:30 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – July 21, 2015
- E. COMMUNICATIONS FROM THE FLOOR (5 min)
- F. REPORT FROM, AND ASSIGNMENT OF, ACTIONEER (5 min)
- G. PRESENTATIONS
  - 1. Muchas Gracias Awards, outgoing commissioners (Councilor Ives)
- H. DISCUSSION/ACTION ITEMS
  - 1. Discussion: Sustainable Santa Fe Benchmark Report (B. Sopoci-Belknap, Acting Chair)
  - 2. Action: Appointment of new commission Chair and Vice Chair (B. Sopoci-Belknap, Acting Chair)
  - 3. Discussion: Introduction of new commissioners (Appointed Chair)
  - 4. Discussion: Commission roles and responsibilities (Appointed Chair)
  - 5. Action: Commission meeting schedule (Appointed Chair)
- I. STAFF COMMUNICATIONS (10 min)
  - 1. Introduction of staff, roles and responsibilities (J. Alejandro)
  - 2. Santa Fe Solid Waste Management Agency (SWMA) Overview (A. Schlachter)
- J. ITEMS FROM THE CHAIR (5 min)
- K. ITEMS FROM THE COMMISSION (5 min)
- L. ITEMS FOR NEXT AGENDA (5 min)
- M. ADJOURNMENT

**Next Meeting: To Be Determined**

**NOTE: Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.**