

Sustainability, Environment, and Climate Committee  
 Tuesday, February 15, 2022 at 11:00 – 11:55 AM  
 Via Teams

Meeting Agenda

<b>Meeting Purpose</b>	Review of Sustainable Evaluation Framework after one year of implementation. Briefing on capital/improvement project under SEF.
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Time/Min	Agenda Items	Purpose	Materials	Speakers
11:00 AM/ 5 min	Intro/Agenda Review			Erica Chung
11:05 AM/ 25 min	SEF Program 101	CMRs Input	PPT	Leslie Stanton; Laura Wolfe
11:30 AM/ 10 for PPT 5 for Q&A	WTCW Roof Replacement	Required by SEF (30%)	PPT	Laura Wolfe, Rod Jackson, Susie Archuleta
11:55 AM/ 5 min	March draft agenda review	CMRs Input		

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		

Notes