

Sustainable Futures Commission
AGENDA

Thursday, February 9, 2023
6:30-8:30 p.m.

Lyons Community Library Effie Banta Meeting Room or via Zoom
<https://us02web.zoom.us/j/85081848013?pwd=MGZtL1BiV3NGajZkZRCdkFWOVN4UT09>

Agenda Items:

1. Approve Minutes from January 12, 2023 regular SFC Meeting
2. Introduction of newest SFC member, Fred Annexstein
3. Introduction/Q&A - Boulder County Solar United Neighbors (SUN) with guest Tanner Simeon-Cox
4. Update regarding Commission member status and plans for new members given term limits (Ted Elson)
5. Election of Officers for 2023: Chair, Vice Chair, Secretary
6. Is the Comp Plan ready to analyze for Sustainability and 2023 goal setting? (All)
 - a. Other goal setting for 2023 and beyond
7. Updates/Old Business
 - a. UEB liaison (Edward Kean)
 - b. Student Advisory Council liaison
 - c. Board of Trustees liaison (Ted Elson)
 - d. Staff liaison (Kim Mitchell)
 - e. Other updates?
8. Agenda items for next meeting?
 - a. Next meeting: Thursday, March 9, 2023 from 6:30-8:30 p.m. in Library's Effie Banta Room
9. Adjourn