

Environment Committee

Monday, January 11, 2016; 3:00 – 4:30 p.m.
Charlotte-Mecklenburg Government Center
Room 280

Committee Members: John Autry, Chair
James Mitchell, Vice Chair
Claire Fallon
Patsy Kinsey
Al Austin

Staff Resource: Hyong Yi, City Manager's Office

AGENDA

I. Environment Committee Overview

Staff Resource: Hyong Yi, City Manager's Office

The Committee will receive an overview of the work done by the Committee in the prior year, the items currently before the Committee, and anticipated future work in the upcoming year.

Action: None, for information only.

II. Introduction to Focus Area Plans

Staff Resource: Hyong Yi, City Manager's Office

Staff will provide an overview of the current Environment Focus Area Plan reviewing the current vision, initiatives, baseline measures, and current performance.

Action: None, for information only.

III. Solid Waste Services Review

Staff Resource: Victoria Johnson, Solid Waste Services

Staff will provide an overview of current services and status of the Solid Waste Study.

Action: None, for information only.

IV. 2016 Meeting Schedule

Staff Resource: Hyong Yi

The Committee is asked to review and approve the attached proposed meeting schedule for 2016.

Action: Approve or amend schedule

Attachment: 2016 Proposed Meeting Schedule

Next Meeting: TBD

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|---------------|--------------|--------------------------|-----------------------|
| Distribution: | City Council | Ron Carlee, City Manager | Executive Team |
| | Bob Hagemann | Stephanie Kelly | Environmental Cabinet |

2016 Proposed Meeting Schedule for City Council Environment Committee

1st Monday of each month from 12:00-2:00 p.m.

Room 280

**unless otherwise noted*

February 1

***March 14**

(March 7 conflicts with NLC)

April 4

May 2

June 6

***September 12**

(Sept. 5 is a holiday)

October 3

November 7

December 5

Notes:

No July or August meetings due to Council's summer schedule