

Environment Committee

Monday, October 8, 2018; 3:30 - 5:00 p.m.
Charlotte-Mecklenburg Government Center
Room CMGC – CH -14

Committee Members: Dimple Ajmera, Chair
Larken Egleston, Vice Chair
Matt Newton
Greg Phipps
Braxton Winston

Staff Resource: Kim Eagle, City Manager's Office

AGENDA

I. Strategic Energy Action Plan

*Staff Resources: Kim Eagle, City Manager's Office
Rob Phocas, Sustainability Office*

Staff will provide the committee with an update on the Strategic Energy Action Plan development process. This discussion will include a review of the design and content sections of the plan. This update will include an overview of Charlotte's Bloomberg Philanthropies' American Cities Climate Challenge Application. The application overview will provide insight into the nature of projects/programs contained in the SEAP. This discussion is designed to provide an introduction and context for the Committee's receipt of the full SEAP document at the next meeting on October 22.

Action: For information and feedback

II. Urban Forest Master Plan Update

*Staff Resources: Gina Shell, Engineering & Property Management
Tim Porter, City Arborist, Engineering & Property Management*

Staff will provide an update on work underway related to the 50% Canopy in 2050 Goal and the Urban Forest Master Plan, including a report on Hurricane Florence response by Landscape Management.

Action: For information and discussion

Next Meeting: Monday, October 22 at 2:00 p.m. in Room 280

Distribution:	City Council Bob Hagemann	Marcus Jones, City Manager Stephanie Kelly	Executive Team Environmental Cabinet
---------------	------------------------------	---	---