

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
SUSTAINABILITY BOARD
1st Floor Conference Room
140 Main Street, Menasha**

Tuesday, April 20, 2010

6:30 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY BOARD
(five (5) minute time limit for each person)
- D. MINUTES TO APPROVE
 - 1. [Sustainability Board minutes, 3/16/10](#)
- E. COMMUNICATIONS
 - 1. [Global Conservation Act – Linda Stoll](#)
- F. DISCUSSION ITEMS
 - 1. [Open meetings law requirements as related to Board member interactions](#)
 - 2. Leadership in Energy and Environmental Design (LEED) information - Chris Bohne
 - 3. 2010 Work Program/Project Planning
 - a. [Comments from Linda Stoll](#)
 - b. [Comments from Jill Enos](#)
 - 4. Home and building energy conservation initiatives
 - 5. [Sustainability Board input on Comprehensive Plan Review](#)
 - 6. ["Do not mail" resolution](#)
 - 7. [Biggest Loser Energy Conservation Challenge – Roger Kanitz](#)
- G. ACTION ITEMS
 - 1. [Resolution supporting "Active Community Transportation Act of 2010" \(Rails to Trails campaign\)](#)
(revised resolution to be received)
 - 2. Set next regular meeting date
- H. REPORT OF COMMISSIONERS & STAFF
 - 1. Valley Transit Update (Roger Kanitz)
 - 2. Department TNS presentations/Sustainability training
 - 3. Safe Routes to School update
 - 4. Rain Garden demonstration project update
 - 5. Office of Energy Independence Energy Efficiency & Conservation Block Grant update
- I. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."