

**Natural Resources Commission
Community Chambers
23 Russell Boulevard**

**Monday, February 22, 2010
6:30 p.m.
Agenda**

Commissioners: Herman Boschken, Charles Ehrlich, Doug Fetterly (Vice-Chair),
Brook Gale, Jennifer Holman, Adrienne Kandel,
Kris Kordana (Planning Commission Liaison), Mark LuBell (Alternate),
Dean Newberry (Chair)

Staff: Sue Gedestad, Assistant Public Works Director

Council Liaison: Stephen Souza

- 6:30**
- 1. Roll Call**
 - 2. Approval of Agenda**
 - 3. Approval of Minutes of January 25, 2010**
 - 4. Commission and Staff Announcements**
 - 5. Council Liaison Comments**
 - 6. Public Communications:** At this time, any member of the public may address the Natural Resources Commission on items within the commission's jurisdiction which are not listed on this agenda. Public comments will be accepted for items listed on the agenda when that matter is considered by the commission. No formal action may be taken on issues not listed on this agenda. Presentations may be limited depending on time available.

General Notes: The times designated for particular agenda items are approximate and are subject to change. Please be aware that items may be heard earlier depending on the time taken on previous agenda items. The City does not transcribe its proceedings. Persons who wish to obtain a verbatim record should arrange for attendance by a court reporter or for some other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

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Regular Calendar

- 6:40 PM** **7. **Brief Update on Climate Action Plan****
Mitch Sears will give a verbal update on the latest developments with the Climate Action Plan. This will be the last update before the Commission makes their final recommendations at the March meeting.
Recommendation: Discuss and comment as appropriate.
- 6:55 PM** **8. **Selection of Environmental Recognition Award Subcommittee****
Subcommittee with review all nominations and make their selection for this year's winners. They will bring their recommendations to the Commission at the March 22nd meeting.
Recommendation: Select subcommittee.
- 7:00 PM** **9. **Comprehensive Long Range Calendar for 2010****
Review calendar items for 2010 and make additions as appropriate. Also attached is an email describing a potential method of prioritizing topics for the long range calendar.
Recommendation: Review and comment.