



## AGENDA

### OGDEN CITY NATURAL RESOURCES AND SUSTAINABILITY STEWARDSHIP COMMITTEE

June 25, 2020 – 4:00 p.m.

Join by phone: 1-253-215-8782, Conference ID: 849 6461 2140, Password: 784814

- 1) Welcome – Heather Root, Chair (2 minutes)
- 2) Call to Order / Roll Call (2 minutes)
- 3) Approval of May 28<sup>th</sup> Meeting Minutes – Committee Members (2 minutes)
- 4) Dominion Energy / Ogden City Joint Cooperation Statement – Raina Ellis, Dominion Energy (10 minutes)
- 5) Ogden City Sustainability News – Jay Lowder (10 minutes)
- 6) Nominate and vote for High School Student Member (10 minutes)
- 7) Kenna Hill Resignation – Discussion to replace
- 8) Subcommittees Progress Reports - Committee Members (5 minutes each)
  - Government/Private Partnership Subcommittee
  - Air Quality and Climate Subcommittee
  - Water Quality, Supply and Conservation Subcommittee
  - Solid and Hazardous Waste Reduction and Recycling Subcommittee
  - Sustainable Energy Subcommittee
  - Open Space Subcommittee
  - Education and Community Outreach Subcommittee
- 9) Open Discussion – Committee Members (10 minutes)
- 10) Assign Deliverables for June 25<sup>th</sup> Meeting – Heather Root, Chair (2 minutes)
- 11) Adjournment

---

Public meetings will be held electronically in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020.

The public may listen to the meeting electronically by following the instructions below. No physical meeting location will be available.

Join by phone 1-253-215-8782, Conference ID: 849 6461 2140, Password: 784814

\*\*\*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TTY/TDD: 711 or 888-735-5906) or by email: [accessibility@ogdencity.com](mailto:accessibility@ogdencity.com) at least 48 hours in advance of the meeting.

#### CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) on this 23<sup>rd</sup> day of June, 2020 in the following places: 2<sup>nd</sup> floor foyer of the Public Works Building; 2<sup>nd</sup> floor foyer of the Ogden City Municipal Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

TRACY HANSEN, MMC  
Ogden City Recorder