



AGENDA

OGDEN CITY NATURAL RESOURCES AND SUSTAINABILITY STEWARDSHIP COMMITTEE

July 23, 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 June 25th Meeting Minutes – Committee Members (2 minutes)
- 4) Ogden City Sustainability News – Jay Lowder (5 minutes)
- 5) Open Discussion – Committee Members (10 minutes)
- 6) 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
- 7) Assign Deliverables for August 27th Meeting – Heather Root, Chair (2 minutes)
- 8) **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct.(Adjourn/not adjourn into closed session – roll call vote)
- 9) Adjournment

Public meetings of the Ogden City Natural Resources and Sustainability Stewardship Committee will be held electronically in accordance with Utah Code section 52-4-202. Pursuant to a written determination by the Committee Chair finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present due to infectious and potentially dangerous nature of COVID-19 virus, public meetings will be held electronically for the next thirty (30) days.

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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 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 21st day of July, 2020 in the following places: 2nd floor foyer of the Public Works Building; 2nd floor foyer of the Ogden City Municipal Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

JULIA STOCKMASTER, MMC
Deputy City Recorder