



## AGENDA

### OGDEN CITY NATURAL RESOURCES AND SUSTAINABILITY STEWARDSHIP COMMITTEE

July 25, 2019 – 4:00 p.m.

Ogden City Municipal Building, Room 310  
2549 Washington Blvd., Ogden, Utah 84401  
Call 629-8337 for Information

- 1) Call to Order / Roll Call (2 minutes)
- 2) Welcome – Joe Linford, Chair (5 minutes)
- 3) **Committee Quorum Vote Item #1 (5 minutes)**
  - **Committee Rules of Procedures – Mara Brown, Deputy Director**
- 4) Ogden EnergyWise Project Presentation by Utah Clean Energy – Aimee Urbina & Shelby Stultz (20 minutes – presentation / 10 minutes - Q&A)
- 5) Public Meeting Training – Tracy Hansen, City Recorder (10 minutes - due to time constraints, discussion will be postponed)
- 6) **Committee Quorum Vote Item #2 (1 minute)**
  - **Approval of May 23<sup>rd</sup> and June 27<sup>th</sup> Meeting Minutes**
- 7) **Committee Quorum Vote Item #3 (5 minutes)**
  - **Mission and Vision – Joe Linford, Chair**
- 8) HB 411
  - a) Timelines from Council – Amy Maybe (2 minutes)
  - b) Presentation Scheduled for Tyler Poulson and Josh Craft – Bonnie Christiansen (2 minutes)
- 9) Subcommittee Discussion – Committee Members
  - a) Identify subcommittees (15 minutes)
  - b) Proposal to name Air Quality Subcommittee to “Climate and Air Quality” (2 minutes)
- 10) Using Shared Drive for Committee Documents – Amy Maybe / Leesa Brinkerhoff (5 minutes)
- 11) Assign Deliverables for Next Meeting – Joe Linford, Chair (5 minutes)
- 12) Adjournment

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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](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 23rd day of July, 2019 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/CRA  
Ogden City Recorder