

# AGENDA

## OGDEN CITY NATURAL RESOURCES AND SUSTAINABILITY STEWARDSHIP COMMITTEE

October 22, 2020 – 4:00 p.m.

### Electronic Zoom Meeting

<https://us02web.zoom.us/j/84964612140?pwd=UjZCWEd1Q2xveit0TnZEL2JmN1U2Zz09>

Passcode: 784814

Connect via Telephone: 1 669 900 6833

Webinar ID: 849 6461 2140

- 1) Welcome – Heather Root, Chair (2 minutes)
- 2) Call to Order / Roll Call (2 minutes)
- 3) HB 411 Update – Ogden City Council Members (10 minutes)
- 4) Public Comment (10 minutes)
- 5) Subcommittees Progress Reports - Committee Members
  - Air Quality and Climate Subcommittee – Review Air Quality Proposal Draft (15 minutes)
    - a) Committee vote to recommend
  - Government and Private Partnership (5 minutes)
  - Water Quality, Supply, and Conservation (5 minutes)
  - Solid and Hazardous Waste Reduction and Recycling (5 minutes)
  - Sustainable Energy (5 minutes)
  - Open Space (5 minutes)
  - Education and Community Outreach (5 minutes)
- 6) Vacant Committee Member Discussion – Heather Root, Chair / Committee Members (5 minutes)
- 7) Strategic Plan Discussion – Heather Root, Chair / Committee Members (10 minutes)
- 8) Determine holiday and ongoing meeting schedule (5 minutes)
  - Vote to combine November and December 2020 meetings into one meeting on November 19<sup>th</sup>
  - Vote to change meeting frequency to every other month
- 9) Open Discussion – Committee Members (15 minutes)
- 10) Public Comment (10 minutes)
- 11) Approval of August 27<sup>th</sup> and September 24<sup>th</sup> Meeting Minutes – Committee Members (2 minutes)
- 12) Assign Deliverables for Next Meeting – Heather Root, Chair (2 minutes)
- 13) 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](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 20<sup>th</sup> day of October, 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, CRA  
Ogden City Recorder