



## AGENDA

### OGDEN CITY NATURAL RESOURCES AND SUSTAINABILITY STEWARDSHIP COMMITTEE

August 22, 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** (1 minute)
  - **Approval of July 25<sup>th</sup> Meeting Minutes**
- 4) HB 411 Presentation – (20 minutes – presentation / 10 minutes - Q&A)  
*Presented by:*
  - Tyler Poulson, Salt Lake City Sustainability Program Manager*
  - Jeff Bousson, Utah Clean Energy Climate Program Manager*
- 5) Subcommittee Updates – Committee Members (5 minutes per subcommittee)  
*(Include announcement of Chairs and/or Vice Chairs)*
  - Education and Community Outreach Subcommittee  
*(Include recommendations using the web and social media as communication tools)*
  - 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
- 6) Committee Goals, Priorities, and Time Frames Discussion – Joe Linford, Chair (10 minutes)
- 7) Assign Deliverables for Next Meeting – Joe Linford, Chair (5 minutes)
- 8) 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: [accessability@ogdencity.com](mailto:accessability@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 19<sup>th</sup> day of August, 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  
Ogden City Recorder