

Superintendent's Advisory Council on Sustainability

January 12, 2021

Virtual Meeting

Expected Outcome

Members will understand fundamentals of High-Performance Buildings, including an introduction to solar, and receive reports of December sub-committee meetings.

Agenda Item	Most Responsible Person	Time
Call to Order	Don Richardson, Chair	7:00 p.m.
Approval of 11.17.2020 Meeting Minutes (Includes Attachment)	Don Richardson, Chair	7:01 p.m.
Citizen Comment Time	Don Richardson, Chair	7:04 p.m.
Update Action Item (11.17.2020): <i>Council members ranked their preference of Sub-Committee via survey. (Complete)</i>	Don Richardson, Chair	7:14 p.m.
Sub-Committee Reports	<ul style="list-style-type: none"> • Dr. Earnie Porta, “Collaboration with County” Sub-Committee Chair; • Melinda Landry, “Environmental Literacy” Sub-Committee Chair; and • Kristine Johnson, “High-Performance Buildings” Sub-Committee Chair. 	7:15 p.m.
Fundamentals of High-Performance Buildings Presentation	Brian Gorham, Admin Coordinator for Energy Management	7:45 p.m.
Solar Presentation	SunTribe Solar	7:55 p.m.
Round-table Discussion	Don Richardson, Chair	8:05 p.m.
Action Item (Due 03.31.2021): <i>Materials for SB Update/ Report in May</i>	Don Richardson, Chair	8:25 p.m.
Adjourn Meeting	Don Richardson, Chair	8:30 p.m.

Next Meeting – March 16, 2021 (Subject to Change)
Virtual Meeting, 7:00 p.m.