

Superintendent's Advisory Council on Sustainability

November 29, 2022, 7:00 p.m. KLC, Room 1101 A/B

Expected Outcome:

Members will receive reports from the Sub-Committee Chairs, be informed about Solar PPA and Bel Air Elementary School renovation, and review proposed recommendations.

Agenda Item	Most Responsible Person	Time
Call to Order	Don Richardson, Chair	7:00 p.m.
Opening Remarks and Approval of 05.24.2022 Meeting Minutes and Approval of 09.27.2022 Meeting Minutes	Don Richardson, Chair	7:01 p.m.
Citizen Comment Time	Don Richardson, Chair	7:05 p.m.
Sub-Committee Reports	 Dr. Earnie Porta, "Joint Environmental Taskforce (JET)" SACS Representative; Dr. Jessica Doiron, "Environmental Literacy" Sub-Committee Chair; Rob Johnson, "High-Performance Buildings" Sub-Committee Chair; and TBD, "Community Engagement" Sub-Committee Chair. 	7:15 p.m.
Presentation: Solar PPA Information	Secure Futures	7:30 p.m.
Presentation: Bel-Air ES Renovation Phases I and II	CMTA, Inc.	7:55 p.m.
Review: Proposed Recommendations and Next Steps	Don Richardson, Chair	8:20 p.m.
Adjournment	Don Richardson, Chair	8:30 p.m.

Next Meeting – January 24, 2023 KLC Room 1101 A/B, 7:00 p.m.