



**JOINT SUSTAINABILITY COMMITTEE  
REGULAR MEETING - HYBRID MEETING FORMAT**

**January 25<sup>th</sup> at 6pm**

**Permitting and Development Center – Room 1401/1402**

**6310 Wilhelmina Delco Dr, Austin, TX 78752**

**Some members of the Committee may be participating by videoconference**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Zach Baumer at (zach.baumer@austintexas.gov or 415-694-3111).

**CURRENT BOARD MEMBERS:**

**Kaiba White, Chair** (Resource Mgmt. Commission)

**Haris Qureshi** (Environmental Commission)

**Melissa Rothrock** (Zero Waste Advisory Commission)

**Diana Wheeler** (Urban Transportation Commission)

**Fisayo Fadelu** (Community Development Commission)

**Frances Deviney** (Austin Travis County Food Policy Board)

**Vacant** - (Water & Wastewater Commission)

**Kirsha Haverlah** - (Economic Prosperity Commission)

**Vacant** - (Parks & Recreation Board)

**David Carroll** (Design Commission)

**Alberta Phillips** (City Council)

**Karen Hadden** (Electric Utility Commission)

**Robert Schneider** (Planning Commission)

**Rodrigo Leal** (Mayor's Representative)

**Anna Scott** (Mayor's Representative)

**Heather Houser** (Mayor's Representative)

**Yureisly Suarez** (Mayor's Representative)

**Christopher Campbell** (Mayor's Representative)

For more information, please visit: [www.austintexas.gov/jsc](http://www.austintexas.gov/jsc)

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

### **DISCUSSION AND ACTION ITEMS**

1. Joint Sustainability Committee 2023 Strategic Planning Session – Jen Cregar, Terra Lumina Consulting (facilitator). The session will help JSC members identify goals and priorities for 2023, and develop an action plan to meet those goals.

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Zach Baumer at the Office of Sustainability at 415-694-3111, for additional information; TTY users' route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please call or email Zach Baumer at (zach.baumer@austintexas.gov or 415-694-3111).