



Superintendent’s Advisory Council on Sustainability

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

Expected Outcome:

Members will receive reports from the Sub-Committee Chairs; be informed about the EV fleet study; review current projects in Energy & Sustainability; and discuss proposed recommendations that will be submitted to the Superintendent in the Spring.

| Agenda Item | Most Responsible Person | Time |
|---|---|-------------|
| Call to Order | Don Richardson, Chair | 7:00 p.m. |
| Opening Remarks and Approval of 11.29.2022 Meeting Minutes | Don Richardson, Chair | 7:01 p.m. |
| Citizen Comment Time | Don Richardson, Chair | 7:05 p.m. |
| Sub-Committee Reports | <ul style="list-style-type: none"> • 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: EV Fleet Study | Schneider Electric | 7:30 p.m. |
| Presentation: Energy & Sustainability Project Updates | Jessica Weimer, Energy & Sustainability Coordinator and Program Analyst | 8:00 p.m. |
| Roundtable: Discuss Recommendations for Superintendent that Will Be Submitted in Spring | Don Richardson, Chair | 8:10 p.m. |
| Adjournment | Don Richardson, Chair | 8:30 p.m. |

**Next Meeting – March 28, 2023
KLC Room 1101 A/B, 7:00 p.m.**