



Town of Chapel Hill SUSTAINABILITY COMMITTEE

Meeting Agenda

February 10, 2009
6:30 – 8:30 PM
Town Hall
1st Floor Conference Room

No.	Time	Attach.	Item
1.	6:30 (10)		Announcements
2.	6:40 (5)		Approval of January 13 Meeting Summary
3.	6:45 (10)	 	Spring Committee Appointments and Current Vacancy
4.	6:55 (5)		Update on Sustainability Work Plan
5.	7:00 (20)		Discussion re: Affordable Housing (Presenter: Hank Rodenburg)
6.	7:20 (30)		Continuation of Discussion re: Draft Petition Item on Town Expenditures for Building Maintenance and Energy Systems Upgrades (Presenter: Tom Henkel)
7.	7:50 (20)		Discussion re: Stimulus Package “Wishlist” (Presenter: Tom Henkel)
8.	8:10 (5)		Committee Goals and Budget Requests
9.	8:15 (15)		Discussion re: Potential Legislative Agenda Items (Presenter: Jim Ward)
10.	8:30		Adjourn

Note: In the Committee’s continuing effort to go paperless, this agenda and the attachments referenced above will be sent out by email in advance of the meeting. Laptops are welcome and all appropriate documents will be made available for viewing and/or editing on a projector screen. Please contact the staff at least one day in advance of the meeting to request that specific information be distributed in hardcopy format (jrichardson@townofchapelhill.org).

Thank you.