










Town of Chapel Hill SUSTAINABILITY COMMITTEE

Meeting Agenda

December 9, 2008
6:30 – 8:30 PM
Town Hall
1st Floor Conference Room

No.	Time	Attach.	Item
1.	6:30 (5)		Announcements
2.	6:35 (5)		Approval of November 11 Meeting Summary
3.	6:40 (20)	 	NC SAVE\$ Presentation and Committee Discussion (Presenter: Pete MacDowell, Director of NC WARN)
4.	7:00 (20)	 	Petition for Urban Forest Management Plan (Item referred from Planning Board; Petitioner: Sherry Graham)
5.	7:20 (20)		Update on Transit Master Plan (Presenter: David Bonk, Long Range and Transportation Manager)
6.	7:40 (20)		Draft Petition Item Re: Town Expenditures for Building Maintenance and Energy Systems Upgrades (Presenter: Tom Henkel)
7.	8:00 (5)		Update to Committee Handbook per Council Approval of Policy Amendments in September
8.	8:05 (5)		Update on Sustainability Work Plan
9.	8:10 (20)		Election of Officers and CDC Liaison
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.