ENVIRONMENTAL AND ENERGY CONSERVATION ADVISORY BOARD MARCH 19, 2014

Vision

"Make Gilbert an environmentally sustainable model community through strong citizen involvement and committed leadership"

Mission Statement

"Advise the Town Council on policy, programs and services to ensure environmental sustainability and place the Town of Gilbert at the forefront as it plans, manages and conserves resources"

Gilbert Municipal Center
Conference Room 300
50 East Civic Center
Gilbert, Arizona 85296 **6:00 p.m.**

EST. TIME	AGENDA ITEM	ADVISORY BOARD ACTION
6:00	**1. CALL TO ORDER OF REGULAR MEETING**	
6:05	**2. ROLL CALL**	
6:10	**3. PUBLIC COMMENT** **At this time, members of the public may comment on matters within the jurisdiction of the Advisory Board but not on the agenda. The Advisory Board's response is limited to responding to criticism, reviewing a matter commented upon, or asking that a matter be put on a future agenda.**	
6:15	**4. APPROVAL OF MINUTES OF JANUARY 15, 2014 MEETING.**	Discussion; possible action by MOTION
6:20	**5. UPDATE ON THE PRESENTATION TO COUNCIL ON THE FUTURE DIRECTION OF THE EECAB BOARD**	Discussion; possible action by MOTION
6:40	**6. UPDATE ON FIRE STATION 10 ANNUAL COST SAVINGS**	Discussion; possible action by MOTION
7:00	**7. UPDATE ON THE LIGHTS AND TIMERS INSTALLED AT BALL PARK**	Discussion; possible action by MOTION

DRAFT

EST. TIME	AGENDA ITEM	ADVISORY BOARD ACTION
7:20	**8. ENERGY IMPROVEMENT SUGGESTIONS FOR TOWN BUILDINGS**	Discussion; possible action by MOTION
7:35	**9. CHAPTERS 7 AND 11 OF THE GENERAL PLAN**	Discussion; possible action by MOTION
7:50	**10. CREATE FORMAL EECAB MEETING SCHEDULE**	Discussion; possible action by MOTION
8:00	**11. COMMUNICATIONS** • Report from Council LIAISON on current events • Report from Board LIAISON on current events and Gilbert Sustainability Committee Updates • Report from Board MEMBERS on current events	Report
8:15	**12. FUTURE AGENDA ITEMS** 1. Invite Mesquite High School to present on their recycling program. 2. Meritage Home Visit 3. MRF Field Trip 4. GGG Team to visit	
8:25	**11. ADJOURN**	Motion to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.