



Environmental Sustainability Taskforce (EST)

Initial Kick-off Meeting

March 10, 2015 | 5:00 pm

Agenda

1. Welcome – purpose of meeting (Tom H.) Get acquainted, see where interests lie, election of officers, select best meeting time, prepare for next meeting.
2. Introductions of Staff (Tom H.)
3. Brief Review of EST powers & duties (Jen): The EST is an advisory group created to identify ways to:
 - A) Reduce the impact of the City of Winchester on its environment.
 - B) To encourage environmental stewardship among residents.
 - C) To encourage collaboration among various entities in the Shenandoah Valley to preserve the environment.
 - D) To suggest areas for policy recommendations to the City Manager and City Council.
 - E) A majority of the members of the EST shall constitute a quorum for the transaction of business.
4. Board Member Self-Introductions/Remarks (Jen); We would ask that each Board Member take a couple of minutes to:
 - A) State their name & current or past occupation.
 - B) Why they were interested in joining the EST?
 - C) What other groups/organizations that they are members of & involved in?
 - D) What are some of their initial interests of activity for the EST?
5. Election of Officers (Jen)
 - A) Chairman
 - B) Vice-Chairman
 - C) Does the EST feel we need any other officers?
6. Selection of Best Meeting Times (our next meeting will be at the first of Calendar Year 2016).
Schedule next meeting.
7. For next meeting – Discuss what items the EST would like to review as an advisory board
8. Additional Items
9. Adjournment