

# BOARD OF ENVIRONMENTAL AFFAIRS AGENDA

Wednesday, September 19, 2018

Service Center  
1100 South Sherman Street  
Longmont, CO 80501

3:30 p.m. – Water Conference Room

## MEETING CALLED TO ORDER

### 1. ROLL CALL

### 2. DETERMINATION OF A QUORUM

### 3. APPROVAL OF MINUTES OF LAST MEETING

A. July 18, 2018 – Board of Environmental Affairs Regular Meeting

### 4. PUBLIC INVITED TO BE HEARD

### 5. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS

### 6. GENERAL BUSINESS

#### A. Social Equity in Sustainability Presentation

a. Francie Jaffe – Just Transition Plan

b. Wayne Tomac – FLOWS

c. Berenice Garcia Tellez – Sustainable Business Program

### 7. OTHER BUSINESS

### 8. ITEMS FROM STAFF

A. Q2 Sustainability Plan Progress Report

### 9. ITEMS FROM BOARD

### 10. ITEMS FROM COUNCIL LIAISON

### 11. ADJOURN

If you need special assistance to participate in a Board of Environmental Affairs meeting, please contact Heather McIntyre at 303-651-8817 in advance of the meeting to make arrangements.