

# **BOARD OF ENVIRONMENTAL AFFAIRS AGENDA**

Wednesday, December 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. October 17, 2018 – Board of Environmental Affairs Regular Meeting

### **4. PUBLIC INVITED TO BE HEARD**

### **5. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS**

### **6. GENERAL BUSINESS**

A. Sustainability Plan Year in Review

B. 2019 Work Plan for BEA

C. Energy Storage Research Committee

### **7. OTHER BUSINESS**

### **8. ITEMS FROM STAFF**

### **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.