



AGENDA

IN-PERSON EPC REGULAR MEETING

City Hall, Conference Room 2000

May 16, 2022, 7:30 – 9:30 PM

- 7:30 – 7:35 Welcome & Introductions
- 7:35 – 7:45 Public Comments
- 7:45 – 8:15 Administrative Items
- Approval of meeting minutes
 - Reports from Commissioners on other meetings
 - Announcement of EPC Annual elections @ next regular meeting
- 8:15 – 8:25 Approval of EPC letter re FTA’s Hybrid and Zero-emission Vehicle and Bus Grant
- 8:25 – 8:45 Approval of EPC letter to Planning Commission on PRGS
- 8:45 – 9:30 Finalize Agenda for the EPC Annual Retreat including proposed:
- 1) Presentation & final report on water sampling from Taylor Run completed by volunteers using DEQ grant (30 minutes)
 - 2) Choose 3 areas of EPC Focus next year and areas for more education/understanding by EPC members (30 minutes)
 - 3) Discuss & select projects/programs for City’s 1.85MM Climate fund reserved this year (60-90 minutes) (\$1MM recurring & \$850,000 – one-time \$\$)
 - 4) Select other topics to be discussed during June EPC meeting such as:
 - a) Discussion of City Budget Process and Timelines,
 - b) Joint meetings with other Commissions next year,

- c) Use of potential new state law which would allow 3 EPC meetings to be held virtually, and
- d) how can we work better together/share the workload better and help inspire each other (Start, Stop, Continue?) (60-90 minutes)

9:30

Adjourn