

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION** and to the general public that the **ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION** will hold a meeting open to the public on **Thursday, June 13, 2019, at 3:00 p.m. located at Phoenix City Hall, 12th Floor, Conference Room 12 Central, 200 West Washington St., Phoenix, Arizona.**

One or more Commission members may participate via teleconference. **All items are for information, discussion and possible action.**

The Commission may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment may be taken.

The agenda for the meeting is as follows:

1.	Call to Order/Roll Call and Announcement	Colin Tetreault, Chair
2.	Public Comment This item is for information, discussion and possible action	Public
3.	Review and approval of May 9, 2019 Minutes This item is for information, discussion and possible action.	Colin Tetreault, Chair; All
4.	Presentation: Green Infrastructure	Tricia Balluff, City of Phoenix Office of Environmental Programs; Chair Colin Tetreault; All
5.	Update: Urban Heat Island / Tree and Shade Subcommittee This item is for information, discussion and possible action.	Sarah Porter, Chair, Urban Heat Island / Tree and Shade Subcommittee; Colin Tetreault, Chair; All
6.	Strategic Planning This item is for information, discussion and possible action.	Colin Tetreault, Chair; All

7.	<p>Announcements and Review of Future Agenda Items</p> <p><u>NEXT COMMISSION BUSINESS MEETING:</u> <u>THURSDAY, July 11, 2019, 3:00 p.m.</u></p> <p><u>This item is for information, discussion and possible action.</u></p> <p><u>Proposed Future Agenda Items:</u></p> <ul style="list-style-type: none"> • Working Together: Trees and Green • Mayor Kate Gallego – TBD • Strategic Planning Workshop (June/July) • Camp Colley (August) 	Colin Tetreault, Chair; All
10.	<p>Adjournment</p> <p>This item is for information, discussion and possible action.</p>	Colin Tetreault, Chair

For further information, please call Joe Gibbs, Office of Environmental Programs, at 602-256-5669.

For reasonable accommodations, call Joe Gibbs at Voice/602-256-5669 or 7-1-1 Friendly.