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 public that the ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION will hold a meeting open to the public on Thursday, June 11, 2020, at 3:00 p.m. online utilizing WebEx:

2 ways to connect:
On your phone –
1. Dial 1-408-418-9388 United States Toll
2. When prompted enter Meeting number (access code) – 126 560 7313
3. When prompted enter Meeting password – 49943783
4. Please make sure your device is on mute unless you wish to speak.

On your computer/tablet –
1. Point browser to www.webex.com
2. Click on “Join” at top of screen.
3. Enter 126 560 7313 in the prompt “Enter the meeting information”
4. Enter hwWifpvF238 in the prompt “Enter the meeting password”
5. Once meeting begins, click on “Join Meeting”
6. Please make sure your device is on mute unless you wish to speak.

Or click on this link (copy and paste into your browser):

https://meetingsamer16.webex.com/meetingsamer16/j.php?MTID=m4880283c8272a79efb02d4538acdc24c

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:

<table>
<thead>
<tr>
<th></th>
<th>Call to Order/Roll Call and Announcements</th>
<th>Colin Tetreault, Chair</th>
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<tbody>
<tr>
<td>1</td>
<td></td>
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<tr>
<td>2</td>
<td>Review and approval of May 14, 2020 Minutes</td>
<td>Colin Tetreault, Chair; All</td>
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<td>This item is for information, discussion and possible action.</td>
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<td>3</td>
<td>Public Comment</td>
<td>Public</td>
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<td>This item is for information, discussion and possible action</td>
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4. **Green Finance Update**  
This item is for information, discussion and possible action.  
Denise Olson, Chief Financial Officer, City of Phoenix Finance Dept.; Colin Tetreault, Chair; All

5. **Planning and Development Text Amendment Update**  
This item is for information, discussion and possible action.  
Joshua Bednarek, Deputy Director, City of Phoenix Planning and Development Dept.; Colin Tetreault, Chair; All

6. **Climate Action Plan**  
This item is for information, discussion and possible action.  
Dr. Matthew Potzler, Environmental Quality Specialist, Nancy Allen, Administrator, Office of Environmental Programs; Colin Tetreault, Chair; All

7. **Announcements and Review of Future Agenda Items**  
**NEXT COMMISSION BUSINESS MEETING:**  
**THURSDAY, July 9, 2020, 3:00 p.m.**  
This item is for information, discussion and possible action.  
Colin Tetreault, Chair; All

**Proposed Future Agenda Items:**  
- Status of AZ Recycling Industry - TBD  
- Permitting for Rooftop Solar: City and State - TBD  
- Working Together: Trees and Green - TBD  
- Batteries / Storage & Fire Codes - TBD  
- Mayor Kate Gallego – TBD  
- Rio Reimagined – TBD  
- EQSC Branding – TBD  
- Air Quality Update – TBD  
- Phoenix Water Drought Pipeline Project – TBD  
- Opioids in water – TBD

8. **Adjournment**  
This item is for information, discussion and possible action.  
Colin Tetreault, Chair

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

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