

**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** held a meeting open to the public on **February 8, 2024 at 3:00 p.m. online using WebEx and in person at Phoenix City Hall, 12th Floor, Conference Room 12 Central, 200 West Washington St., Phoenix, Arizona:**

2 ways to connect to Webex:

On your phone –

1. Dial **1-415-655-0001** United States Toll
2. When prompted enter Meeting number (access code) – **2630 420 1931**
3. Please make sure your device is on mute unless you wish to speak.

On your computer/tablet/smart phone –

1. Point browser to www.webex.com
2. Click on “Join” at top of screen.
3. Enter **2630 420 1931** in the prompt “Enter the meeting information”
4. Enter **TSmXYQA3k52** 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://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m6d7241024e42b64ce36a1cfeeac70bdd>

One or more board 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 was as follows:

3:14 pm	1.	Call to Order/Roll Call and Announcements	Caroline Lobo, Chair
Discussed. Action taken. Approved.	2.	Review and approval of January 11, 2024 Minutes. This item is for information, discussion and possible action.	Caroline Lobo, Chair; All

There were no public comments.	3.	Public Comment This item is for information, discussion and possible action.	Public
Discussed. No action taken.	4.	Boston Green Ribbon Commission Overview and Discussion This item is for information, discussion and possible action.	John Cleveland, Boston Green Ribbon Commission Senior Advisor
Discussed. No action taken.	5.	Honor Health and Mayo Clinic Arizona Overview and Discussion This item is for information, discussion and possible action.	Ryan Kirane, Honor Health Sustainability Officer; Peter Pallagi, Mayo Clinic Arizona Sustainability Officer
Discussed. No action taken.	6.	Announcements and Review of Future Agenda Items <u>NEXT COMMISSION BUSINESS MEETING: THURSDAY, March 14, 2024, 3:00 p.m.</u> This item is for information, discussion and possible action.	Caroline Lobo, Chair; All
4:52 pm	7.	Adjournment This item is for information, discussion and possible action.	Caroline Lobo; Chair

For further information, please call Office of Environmental Programs, at 602-256-5669.
For reasonable accommodations, call Office of Environmental Programs at Voice/602-256-5669 or 7-1-1 Friendly.