



Austin Independent School District

**Environmental Stewardship Advisory Committee
Meeting Agenda**

November 29, 2017

5:30 – 7:30 pm

Carruth Administration Center, 1111 W. 6th Street, Board Auditorium

Committee Charge

The Environmental Stewardship Advisory Committee (ESAC) assists the district in being a recognized example of environmental education, stewardship, and sustainability. The ESAC serves as an advisory body to the Superintendent, who is responsible for administrative decisions and for providing administrative and policy recommendations to the Board for approval. For more information, visit:

<http://www.austinisd.org/advisory-bodies/esac>.

Agenda

			Strategic Plan Commitment(s)
I. Welcome and Approval of Minutes	ESAC Co-chairs*	5:30 - 5:35	N/A
II. Citizens Communication	Citizens	5:35 - 5:45	9,10
<i>Meetings are open to the public and conducted in accordance with the AISD District Advisory Bodies Citizens Communications and Visitor Guidelines.</i>			
III. AISD Sustainability Updates	Darien Clary	5:45 - 5:55	7,8,9,10,11
IV. Action Area Updates	Subcommittee Chairs^	5:55 - 6:25	7,8,9,10,11
V. Subcommittee Group Time	Subcommittee Chairs^	6:25 - 6:55	8,9,10,11
VI. Presentation: City of Austin Zero Waste by 2040	Mary Priddy	6:55 - 7:10	8,9,10,11
VII. Presentation: State of the Waste @ AISD	Amanda Mortl & Darien Clary	7:10 - 7:25	8,9,10,11
VIII. Requests for Information and Future Meetings	ESAC Co-chairs*	7:25 – 7:30	8,9,10,11

* The ESAC co-chairs are Monica Lopez Magee, Matthew Nelson, and Mary Priddy.

^The ESAC subcommittee chairs are:

Energy & Water Subcommittee Chair = Richard Shearman • Waste & Procurement Chair = Amanda Mortl
Transportation & Air Quality Chair = Rob Borowski • Food & Nature Co-chairs = Anne Muller and Anneliese Tanner
Community Engagement Chair = Monica Lopez Magee