

CITY OF TACOMA SUSTAINABLE TACOMA COMMISSION VIRTUAL MEETING

DRAFT AGENDA

THURSDAY, JUNE 18, 2020 5:00 pm to 7:00 pm

To comply with Governor Jay Inslee's Proclamation 20-28.4 in response to the COVID-19 pandemic, this meeting will not be conducted in-person. The meeting can be attended remotely using the following information:

Meeting phone line: US: +1 253 215 8782

Meeting hyperlink: https://us02web.zoom.us/j/81108300089?pwd=L3B0cWtoRnZmZm1rL2ZJdEdkbTlzQT09 Meeting ID: 811 0830 0089

Meeting password: 06182020

Microphones will be muted and cameras turned off for all participants during the meeting, except for the Commissioners and staff presenters. Public comments on discussion items will NOT be accepted at the meeting. The Commission encourages community members to submit comments in writing prior to the meeting by 4:00 p.m., on June 18th. Please e-mail your comments to PBabbitt@cityoftacoma.org, put in the subject line "STC Meeting 6/18/20", and clearly indicate which agenda item(s) you are addressing.

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVE FEBRUARY 2020 MEETING MINUTES & JUNE AGENDA
- III. STAFF UPDATES & WELCOME NEW MEMBERS
- IV. SUBCOMMITTEE UPDATES
- V. DISCUSS EQUITY NORMS
- VI. APPROVE COMMISSION RULES OF PROCEDURE
- VII. REVIEW SUBCOMMITTEE ASSIGNMENTS
- VIII. DISCUSS ENVIRONMENTAL ACTION PLAN STATUS
- IX. DISCUSS COMMISSION WORK PLAN PRIORITIES FOR 2020
- X. DISCUSS 2021-2022 CITY & OEPS BUDGET
- XI. DRAFT LETTER: COMMISSION PRIORITIES FOR EQUITY AND CLIMATE
- XII. PUBLIC COMMENTS (WRITTEN COMMENTS ONLY)
- XIII. ADJOURNMENT