



Austin Independent School District

**Environmental Stewardship Advisory Committee
Meeting Agenda**

September 27th, 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. Strategic Planning Meeting Updates	Mary Priddy	5:45 - 5:55	7,8,9,10,11
IV. AISD Sustainability Updates	Darien Clary	5:55 - 6:10	7,8,9,10,11
V. Sustainability Plan Update	Darien Clary	6:10 - 6:20	7,8,9,10,11
VI. Community Engagement	Monica Lopez Magee	6:20 - 6:35	7,8,9,10,11
VII. Subcommittee Group Time	Subcommittee Chairs^	6:35 - 6:55	8,9,10,11

VIII.	City of Austin Urban Forest Grant	Jason Traweek	6:55 – 7:10	8,9,10,11
IX.	Austin Area School Garden Collaborative Website	Mary Priddy	7:10 - 7:25	8,9,10,11
X.	Requests for Information and Future Meetings	ESAC Co-chairs*	7:25 - 7:30	N/A

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

^The ESAC subcommittee chairs are:

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