

Austin Independent School District

**Environmental Stewardship Advisory Committee
Meeting Agenda**

November 21, 2019

5:30 – 7:30 pm

NEW LOCATION: AISD Headquarter Building
4000 South IH 35 Frontage Road
Austin, Texas 78704

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 Item		Time	AISD Strategic Plan Commitment
I. Welcome and Approval of Minutes	Mary Priddy	5:30 - 5:40	N/A
II. Public Comments*	Citizens	5:40 - 5:50	9,10
III. ESAC Letter of Support Discussion & Vote	Mary Priddy & Sherry Lepine	5:50 – 6:05	10
IV. Action Area Reports	Subcommittee Chairs^	6:05 – 6:30	8, 9, 10, 11
V. AISD Tree Inventory	Kelly Sloan	6:30 – 6:45	2, 8, 9, 10, 11
VI. Subcommittee Worktime	Subcommittee Chairs^	6:45 – 7:25	8, 9, 10, 11
VII. Request for Future Meeting Topics	Mary Priddy	7:25 - 7:30	N/A

The Environmental Stewardship Advisory Committee may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time, as determined by the presiding officer.

*Meetings are open to the public and conducted in accordance with the [AISD District Advisory Bodies Citizens Communications and Visitor Guidelines](#). Visit: <https://tinyurl.com/yzefawk8>

The ESAC tri-chairs are Lauren Maples, Mary Priddy, and Sherry Lepine.

^ The ESAC subcommittee chairs are:

- Energy & Water Subcommittee Chair = Rey Torres and Ashley Williams
- Food & Nature Co-chairs = Anne Muller and Anneliese Tanner
- Transportation & Air Quality Chair = Rob Borowski and Kris Hafezizadeh
- Waste & Procurement Chair = Amanda Mortl Walker