Clarke County School District Advisory Committee on District Sustainability

April 9, 2024 - 4:30 PM Board Office, Room 303

Agenda:

- 1. Call to order (1 minute)
- 2. Roll Call (1 minute)
- 3. Approve March 2024 Minutes (1 minute)
- 4. Amend or Adopt Agenda (1 minute)
- 5. Energy audit update: BOE voted to approve. The energy subcommittee should follow up with Dr. Hooker to make sure the RFP is what they are looking for. (1 minute)
- 6. Field trip update (3 minutes)
- 7. New member update: BOE voted to approve Abigail Sawyer, Randy Priest, Jennifer Dunlop and Hiram Floyd (We need email address for Hiram Floyd; subcommittees?) (2 minutes)
- 8. Subcommittee Reports (10 minutes):

Subcommittees (chairs indicated) share goals

<u>Energy and HVAC</u>: Mattox, Bassett, **Hughes**, Callahan, Ellis, T. Nix, Wharton, Bailey, Greene, Denson, Gilbreath

Transportation: R. Nix, Mumford, **Denson**, Swift, Hull, Ritzler

<u>Green Infrastructure</u>: Vick, **Hylton**, Farmer, Askew, Dunlop, Campbell, Kirsche, Miller, K. Floyd,

H. Floyd, Santos

Extramural funding and cost sharing: Smart, Elder, Yager, Ritzler

9. Cherry Street Energy Presentation

Next full committee meeting: May 14, 4:30 p.m.