



Sustainability Advisory Committee

MEETING AGENDA

Thursday, January 6, 2022

6:00 -7:30 PM

Via Zoom –

Link to join will be emailed to committee members.

Meeting notice will be posted on the Sustainability Advisory Committee webpage at <https://www.albanyny.gov/342/Sustainability-Advisory-Committee>, the [Sustainable Albany Facebook page](#) and [Albany Office of Sustainability Facebook page](#).

Meeting will be livestreamed via Facebook.

Advance questions/comments from the public can be sent via Facebook message or emailed to: Sustainability@albanyny.gov

- Regular Business – 10 minutes
 - Call to Order and roll call – Commissioners, please send designee if unable to attend
 - Review/Approval of December 2, 2021 minutes
 - Public Comment Period (Approx. 3 minutes per comment)
- New Business –80 minutes
 - (30 min) Zach Powell, Senior Planner, will be speaking about choosing priority projects to implement from the Bicycle and Pedestrian Master Plan.
 - (15 min) Elections: Officers of Sustainability Advisory Committee (Chair, Vice-Chair, Secretary); Resolution to create Treasurer position (Tina, Laura)
 - (5 min) Co-Chair/Vice-Chair position for Subcommittees; Virtual Meeting Account Options (Tina, Laura)
 - (5 min) Albany’s new sustainability-related positions: Director of Sustainability, Energy Manager and Climate Justice Fellow (Jason)
 - (5 min) Results of Interviews for SAC members (for 2 open Mayoral appointee positions) (Dan, Tina)



- (5 min) SUNY Interns – requests due; post for volunteers on [EngageUAlbany](#) (Tina, Jackie, Dan)
- (5 min) Update on Clean Energy Community Campaigns – 3 campaigns (*Energy Efficiency/Heat Pumps, Community Solar and Electric Vehicles*) approved by NYSERDA on 10-18-2. (Tina, Jason, Jackie)
- (10 min) Director of Sustainability, Commissioners and Subcommittee Chairs: Any updates or plans for 2022 to share?
- Anything else?

Next meeting –Thurs. Feb. 3, 2022 at 6 pm.

Adjournment:

Anticipated absences: