



Delaware County Sustainability Commission Meeting Agenda

Friday, 10/14/22 @ 2 p.m.

1. Welcome, Roll Call, and Interactive Question – Carol Martsolf (2:00 PM - 2:08 PM)
2. Approval of Meeting Minutes - Carol Martsolf (2:08 PM - 2:10 PM)
3. Appointment of New Members and Review of Terms and Member Roles (2:10 - 2:18 PM)
4. Review of Meeting Times and Schedule for 2023 (2:18-2:25 PM)
5. Review of the Sustainability Commission Charge (2:25 - 2:30 PM)
6. Appointment of Officers (2:30 - 2:40 PM)
 - a. Co-Chair (Government)
 - b. Co-Chair (Public)
 - c. Vice-Chair
 - d. Secretary
7. Chief Sustainability Officer Update - Francine Locke (2:40 PM - 2:50 PM)
8. Zero Waste Update - Ruth Abbe (2:50 PM - 2:55 PM)

Public Comment (SustainDelco@co.delaware.pa.us and from Zoom chat)
9. Sustainability Plan Update - Becca Yurkovich (3:00 - 3:10 PM)
 - a. Natural Resources
 - b. Energy and Efficiencies
 - c. Transportation
 - d. Zero Waste
 - e. Climate Resiliency
 - f. Health and Wellness
10. Capital Improvement Program and Public Works - Danielle Floyd (3:10 PM - 3:30 PM)
11. Delaware County Conservation District Business - Ed Magargee (3:35 - 3:48 PM)
 - a. Delaware County Sustainability Commission as Nominating Organization (Action Required)
 - b. Removal of Farmer Director Requirement (Action Required)
12. Review Action Items from Last Meeting (3:48-3:50)
13. New Business – Commission Chair to ask group for new business (3:50 PM - 3:55 PM)
14. Set Action Items for Next Meeting - Commission Chair (3:55 - 4:00 PM)

Public Comment (SustainDelco@co.delaware.pa.us and from Zoom chat)
15. Adjourn (4:00 PM)