



# **NOTICE AND AGENDA**

**Tuesday, January 13th, 2009 6:00 p.m.  
McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
  - a. Erika Lee – ScienceCafe Speaker Opportunities
4. Committee Reports
  - a. Sustainability Tracking Assessment Report (STAR) – Strout, Schultz, Ashkin, Schneller
  - b. Initiatives Committee Report – Sherman, Huntington, Hamilton, Ashkin, Strout, Berglund
  - c. Education Committee Report – Bent, Glaser, Schneller
5. Discussion of 2009 Leadership Positions
6. Discussion of 2009 Planning, Priorities and Projects
7. Adjournment

**Next Meeting:**

February 9th, McCloskey Room, City Hall, 6 p.m.

Posted January 7, 2009



## **NOTICE AND AGENDA**

**Tuesday, February 9th, 2009 6:00 p.m.  
McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Announcements
5. Approval of Minutes: December 2008 and January
6. Discussion of 2009 Planning, Priorities and Projects
7. Sustainability Assessment and Tracking Report Framework Update
8. Discussion of Creation Ordinance
9. Adjournment

**Next Meeting:**

March 10, 2009, McCloskey Room, City Hall, 6 p.m.

Posted February 6, 2009



## **NOTICE AND AGENDA**

**Tuesday, March 10th, 2009 6:00 p.m.**

**McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Announcements
5. Presentation of Greenhouse Gas Emissions Report
  - a. Francie Gary, Mark Lemon SPEA Fellows
6. Sustainability Assessment and Tracking Report Framework Update
7. Initiatives Discussion
8. Committee Assignments
9. Adjournment

**Next Meeting:**

April 14, 2009, McCloskey Room, City Hall, 6 p.m.

Posted March 5, 2009



# **NOTICE AND AGENDA**

**Tuesday, March 10th, 2009 6:00 p.m.**

**McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Fiber to Home Discussion
  - a. Rick Dietz, Director of ITS, City of Bloomington
4. Public Comment
5. Announcements
6. Election of BCOS Officers
7. BCOS Organizational Structure
8. BCOS Strategic Direction – Recap
9. Committee Reports
10. Adjournment

**Next Meeting:**

May 12, 2009 McCloskey Room, City Hall, 6 p.m.

Posted April 9, 2009



# **NOTICE AND AGENDA**

**Tuesday, May 12th, 2009 6:00 p.m.**

**McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Announcements
5. Discussion of Greenhouse Gas Emissions Report – Press Release
6. Discussion of Sustainability Coordinator DRAFT Job Description
7. Discussion of 2009 Speaker Requests
8. Committee Reports
9. Adjournment

**Next Meeting:**

June 9, McCloskey Room, City Hall, 6 p.m.

Posted May 8, 2009



## **NOTICE AND AGENDA**

**Tuesday, June 9th, 2009 6:00 p.m.**

**McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of minutes: April and May 2009
5. Announcements
6. Discussion of Energy Efficiency Block Grant and Greenhouse Gas Emissions Reduction Regional Efforts
7. Discussion of Inclusionary Zoning for Affordable Housing –Rollo
8. Discussion of Committee Structure
9. STAR Committee Report
10. Adjournment

**Next Meeting:**

July 14th, McCloskey Room, City Hall, 6 p.m.

Posted June 5th, 2009



# **NOTICE AND AGENDA**

**Tuesday, July 14th, 2009 6:00 p.m.**

**McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Announcements
5. Approval of minutes: June 2009
6. Administration Priorities and EC/BCOS Coordination
7. IU Sustainability Advisory Board
  - a. Ex-Officio Membership
  - b. Highlights from 1<sup>st</sup> Quarterly Meeting
  - c. 2010 Joint Summit Possibilities
8. BCOS Vacancies
9. STAR Updates
10. Selection of Chairs for Working Committees
11. Staff Report
  - d. EECBG Update
  - e. DOE Solar Grant Opportunities
12. Adjournment

**Next Meeting:**

August 11th, McCloskey Room, City Hall, 6 p.m.

Posted July 8th, 2009



# **NOTICE AND AGENDA**

**Tuesday, August 11, 2009 6:00 p.m.**

**McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Announcements
5. Approval of minutes: July 2009
6. EC/BCOS Committee Coordination – Adam Wason, Cynthia Schultz
7. Peak Oil Task Force Presentation – Dave Rollo
8. STAR Updates
9. Committee Reports
10. Adjournment

**Next Meeting:**

September 8th, McCloskey Room, City Hall, 6 p.m.

Posted August 5th, 2009



## **NOTICE AND AGENDA**

**Tuesday, September 8, 2009 6:00 p.m.  
McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Announcements
5. Approval of minutes: August 2009
6. New Business
7. Peak Oil Task Force Presentation – Recommendations - Dave Rollo
8. Committee Reports
9. Adjournment

**Next Meeting:**

October 13th, McCloskey Room, City Hall, 6 p.m.

Posted August 5th, 2009



## **NOTICE AND AGENDA**

**Tuesday, October 13, 2009 6:00 p.m.**

**McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Announcements
5. Approval of minutes: September 2009
6. Committee Reports
7. Sustainability Tracking and Assessment Report Discussion
8. Next Steps – Goals and Strategies
9. Committee to Slate Officers for 2010
10. Ex-Officio Language for Ordinance Update
11. Adjournment

**Next Meeting:**

November 10, McCloskey Room, City Hall, 6 p.m.

Posted October 8th, 2009



# **NOTICE AND AGENDA**

**Tuesday, November 10, 2009 6:00 p.m.**

**McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Announcements
5. Approval of minutes: September and October 2009
6. Committee Reports
7. STAR Report Communication Priorities for City Council on 11/18
8. Committee to Slate Officers for 2010
9. Adjournment

**Next Meeting:**

December 8, McCloskey Room, City Hall, 6 p.m.



## **NOTICE AND AGENDA**

**Tuesday, December 8, 2009 6:00 p.m.**

**McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Announcements
5. Approval of minutes: November 2009
6. Committee Reports
7. STAR Recommendations Discussion
8. Committee to Slate Officers for 2010
9. Sustainable Development Incentive Discussion
10. Retreat Discussion
11. Adjournment

**Next Meeting:**

January 12th, 2010 McCloskey Room, City Hall, 6 p.m.

Posted December 4th, 2009