

**ENERGY COMMITTEE
MEETING AGENDA**

**COUNCIL CHAMBER, CITY HALL
736 F STREET, ARCATA**

**MONDAY, MARCH 19, 2018
5:30 P.M.**

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Energy Committee, including those received after distribution of the agenda packet, will be made available for public inspection in the Environmental Services Department located at Arcata City Hall, 736 F Street, during normal business hours.

PLEASE NOTE: Speakers wishing to distribute materials to the Energy Committee at the meeting are requested to provide 10 copies to the staff liaison.

- I. **ROLL CALL –Melanie Faust, Mike Kowalski, Gwelen Paliaga, Mahayla Slackerelli, George Williamson, Jim Zoellick. STAFF: Julie Neander, Emily Benvie**
- II. **AGENDA MODIFICATIONS.**
- III. **APPROVAL OF MINUTES – January 29, 2018 Special Meeting. (5 minutes)**
- IV. **ORAL COMMUNICATIONS.**
 - A. **Acknowledgement of Ruthanne Cecil’s Service to the Committee and to the City (5 minutes)**
- V. **NEW BUSINESS.**
 - A. **Resolution for Transition to 100% Renewable Energy, 360 Energy Group Local (15 minutes)**
 - B. **Zero Waste Action Plan Study Session: March 29, 6 p.m. in Council Chambers (10 minutes)**
- VI. **OLD BUSINESS.**
 - A. **Reach Codes Update (15 minutes)**
- VII. **STAFF REPORTS**
 - A. **RCEA Update**
 - B. **Completed and Planned City Energy Upgrades (15 minutes)**
 - C. **Committee Vacancy Update**
- VIII. **COMMITTEE COMMUNICATIONS. (10 minutes)**
- IX. **FUTURE MEETING DATES.**
 - A. **April 16, 2018 or May 21, 2018 ?**
- X. **ADJOURNMENT.**