

# COMMISSION MEMBERS

Faith Klareich (Chair)

Nathan Pool (Vice Chair)

Jennifer Bird (Secretary)

Janet Ady

Tom Hattery

Laurie Jenkins

Amy Rembold

Mark Sankey

Ben Springer

William Steigelmann

Renee Knapp Frederick County Council Liaison

## DIVISION OF ENERGY AND ENVIRONMENT

Shannon Moore, Director

Tiara Lester
Sustainability
Program
Administrator &
Commission Liaison



#### FREDERICK COUNTY SUSTAINABILITY COMMISSION

Winchester Hall ● 12 East Church Street ● Frederick, Maryland 21701 301-600-1413 ● FAX: 301-600-2054 ● TTY: Use Maryland Relay <a href="https://frederickcountymd.gov/7609/Sustainability-Commission">https://frederickcountymd.gov/7609/Sustainability-Commission</a>

# **January 17th, 2024**

View meetings live or participate by making public comment via our Public Input portal: <a href="https://publicinput.com/P1307">https://publicinput.com/P1307</a>. You may also listen or make a comment by phone; or listen by dialing toll-free 855-925-2801 and enter code 9744

### **Meeting Agenda**

There must be a better way to make the things we want, a way that doesn't spoil the sky, the rain, or the land

# Paul McCartney

- 3:00 Virtual Meeting Overview Chair
- 3:03 Reflection and Pledge of Allegiance All
- 3:05 Approval of Minutes (November 2023) -- Secretary
- 3:08 **DEE Update –** Shannon Moore/Tiara Lester
- 3:20 Municipal Green/Sustainability Officials Forum: Agenda Review Vote & Next Steps Faith
- 3:40 ALICE Report Discussion Faith/All
- 4:00 Data Center Update -- Faith
  - Process Next Steps
  - Concept of Embodied Carbon
- 4:20 **Departures and Vacancies --** Faith
  - Departures
    - Nathan Poole
    - Ben Springer
    - o Betty Law
    - Ongoing Vacancies
  - Process/Next Steps

### 4:35 Committee Updates

- Sustainability & Recognition Committee -- Jenn/Faith
- Green Resources Energy Action Team (GREAT) Bill
- South Frederick Corridor--Faith
- Community Outreach & DEI--pending
- 4:45 Relevant Commissioner Interests -- All

#### 4:55 Public Comment

At this time public comment will be accepted by the Sustainability Commission. Please call toll-free 855-925-2801, enter code 9744, hit \* for options, and 2 to leave a voicemail message to be played back during the meeting or 3 to enter into a queue for live public comment (2 minutes per person). Time limit may be adjusted due to number of people in the queue. You must state your name and address at the beginning of your call.

5:00 Adjournment