



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
 - (20 min) "Public power as a mechanism and vision for a green future," Rebecca Orrison and Alex Patterson, Capital District DSA and Public Power NY Coalition. (Zach Powell's presentation on choosing priority projects from the Bicycle and Pedestrian Master Plan has been postponed to the 2/3/22 SAC meeting.)
 - (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)
- (20 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: