

**CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE  
MINUTES  
November 19, 2021**

After determining that a quorum was present, the Sustainability Framework Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, November 19, 2021, at 1:05 p.m. in the Sustainability Office at 1001 S Mayhill Rd, Denton, Texas.

**PRESENT:** Chair Keely Briggs, Vice Chair Matthew Fry, and Members Brand Richter, Ed Soph, and Adam Briggie

**ABSENT:** Member Wendell Stevens

**REGULAR MEETING**

**1. ITEMS FOR INDIVIDUAL CONSIDERATION**

**A. SFAC21-033** Consider approval of the October 29, 2021 minutes.

The item was not presented, and no discussion followed.

Member Soph moved to approve the item as presented. Member Fry seconded the motion. Motion carried.

AYES (5): Chair Briggs, Vice Chair Fry, and Members Richter, Soph, and Briggie

NAYS (0): None

**B. SFAC21-030** Receive a report, hold a discussion and give staff feedback regarding the current state of climate adaptation tools, resources and next steps.

The item was presented, and discussion followed on the following points:

Following discussion, staff was asked to return with a presentation of the Temperate Tool.

**C. SFAC21-031** Receive a report and hold a discussion regarding the Green Business Program updates, changes, and scheduled relaunch.

The item was presented, and discussion followed on the following points.

Following discussion, staff agreed to provide information as to whether the window stickers for the program were/were not biodegradable.

**D. SFAC21-032** Staff Reports

1. Cohort Staff Report
2. Action Item Matrix

The item was presented, and discussion followed.

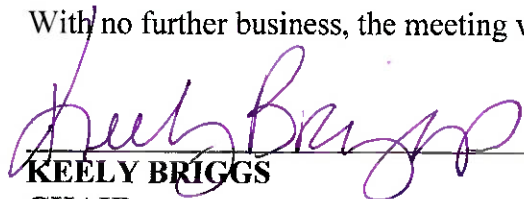
Following discussion, there was no direction provided as the item was for presentation purposes only.

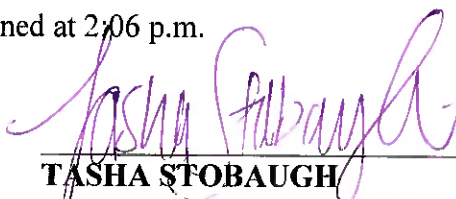
## **2. CONCLUDING ITEMS**

Committee consensus was for Staff to provide the following:

- Presentation from Solid Waste Department about the landfill gas project.
- Presentation on new data center and how it impacts the environment.
- Report on direct power purchases; projections for future usage.
- Update on the Climate Action Plan.
- Schedule a class on how to turn used items into gifts.
- Transportation discussion be put on hold due to department turnover.

With no further business, the meeting was adjourned at 2:06 p.m.

  
**KEELY BRIGGS**  
CHAIR  
CITY OF DENTON, TEXAS

  
**TASHA STOBAUGH**  
ADMINISTRATIVE ASSISTANT III  
CITY OF DENTON, TEXAS

Minutes approved on: 8/4/22