



AGENDA
BIRMINGHAM AD HOC ENVIRONMENTAL SUSTAINABILITY COMMITTEE
MONDAY JANUARY 29th, 2024
BIRMINGHAM CITY HALL, 151 MARTIN ST, CONFERENCE ROOM 202, 203 BIRMINGHAM MI *
******* 6:00 PM*******

The City recommends members of the public wear a mask if they have been exposed to COVID-19 or have a respiratory illness. City staff, City Commission and all board and committee members must wear a mask if they have been exposed to COVID-19 or actively have a respiratory illness. The City continues to provide KN-95 respirators and triple layered masks for attendees.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Review of the Agenda**
- 4) **Approval of the AHESC Minutes of November 20th, 2023**
- 5) **Study Session**
 - A. **Draft Vision and Objectives**
- 6) **Open to the Public for Items Not on the Agenda**
- 7) **Miscellaneous Communications**
 - A. **GHGI Update**
 - B. **Long Range Planning – Citywide Sustainability Efforts**
 - C. **Draft Memo to City Boards**
- 8) **Draft Agenda – February 26th, 2024**
- 9) **Adjournment**

*Please note that board meetings will be conducted in person once again. Members of the public can attend in person at Birmingham City Hall, 151 Martin St., or may attend virtually at:

Link to Access Virtual Meeting: <https://bhamgov-org.zoom.us/j/87587439403>

Telephone Meeting Access: 877 853 5247 US Toll-free

Meeting ID Code: 875 8743 9403

Notice: Individuals requiring accommodations, such as interpreter services for effective participation in this meeting should contact the City Clerk's Office at [\(248\) 530-1880](tel:2485301880) at least on day in advance of the public meeting.

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A PERSON DESIGNATED WITH THE AUTHORITY TO MAKE DECISIONS MUST BE PRESENT AT THE MEETING.

City Of Birmingham
Regular Meeting Of The Ad Hoc Environmental Sustainability Committee
Monday, November 20, 2023
Conference Rooms 202 & 203
151 Martin Street, Birmingham, Michigan

Minutes of the regular meeting of the City of Birmingham Ad Hoc Environmental Sustainability Committee held on November 20, 2023. The meeting was convened at 6:00 p.m.

1) Roll Call

Present: Harvey Bell, Lois DeBacker, Lara Edwards, Debra Horner, Joe Mercurio, Jess Newman, Dani Torcolacci

Absent: Rachna Gulati, Danielle Todd

Staff: City Planner Blizinski; Planning Director Dupuis, Assistant City Manager Fairbairn, Planning Department Intern Summer Aldred

2) Review of the Agenda

3) Approval of the AHESC Minutes of August 21, 2023

Motion by Ms. Horner

Seconded by Ms. DeBacker to approve the minutes of the regular Ad Hoc Environmental Sustainability Committee meeting of August 21, 2023.

Motion carried, 7-0

VOICE VOTE

Yeas: Bell, DeBacker, Edwards, Horner, Mercurio, Newman, Torcolacci

Nays: None

4) Study Session

A. Public Engagement Summary Review

PD Dupuis introduced the item and Staff answered informational questions from the AHESC.

The following comments were made during AHESC discussion:

- The first public engagement session was robust;
- Before the next session, it would be helpful to make sure the AHESC has clearer objectives and definitions, including of the term 'sustainability';
- It sounded like there was a lot of support for sustainability expressed at the municipal roundtables;
- It would be helpful to receive input from larger, natural groups in the community like businesses, NEXT, Scouts, and schools;
- The schools may even specifically have environmental clubs that could be engaged;
- More respondents to the survey were interested in creating, meeting, or exceeding local or state sustainability metrics than were uninterested. This provides the AHESC with a

mandate for its work, and demonstrated the Birmingham community's interest in becoming a regional leader in sustainability;

- The summary and document was very helpful;
- Storm water was raised as a consistent concern;
- It could be helpful to create a presentation with the most likely-to-be-beneficial solutions, and to solicit feedback on those solutions during the next round of public engagement;
- It will be important in future presentations to emphasize the importance of approaches that reduce the community's greenhouse gas emissions;
- Once the goals are determined, the AHESC will have more clarity on its recommended action items;
- Repurposing one of the golf courses might be a sustainability action the City could take;
- Survey respondents demonstrated a lot of enthusiasm for maintaining or increasing the number of street trees and the tree canopy, for different kinds of residential landscape options, and for sustainability education;
- Survey respondents expressed less enthusiasm for the framing device of a 'climate emergency';
- Some respondents opined that sustainability is a political issue for the City to be involved in. Moving forward, the AHESC should keep in mind how it would depoliticize the topic of sustainability;
- A sustainability plan and a climate action plan are different things. It will be important to be aggressive on both the greenhouse gas mitigation side and on the climate adaptation side;
- Greenhouse gas mitigation would include topics like energy efficiency, water efficiency, and renewables;
- Alternatively, the sustainability and climate action plans could interrelated parts of a larger plan;
- It could be helpful to get community input on the criteria to be used to measure the AHESC's recommendations; and,
- For safety reasons, it was likely that the Fire Department would be one of the last departments that would be converted to electric vehicles.

B. Draft Vision and Objectives

CP Blizinski and PD Dupuis introduced the item and Staff answered informational questions from the AHESC.

The AHESC discussed potential themes of, and edits to, the vision and objectives. It was noted that Staff would return with an updated vision and objectives based on the AHESC's recommended revisions.

Public Comment

A member of the public supported the AHESC looking to other local municipalities for insight into Birmingham's own sustainability process.

5) Open to the Public for Items Not on the Agenda

6) Miscellaneous Communications

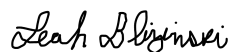
Staff provided a brief update on the GHG Inventory.

In reply to AHESC inquiry, Staff said the City Engineer would attend the next meeting to explain how stormwater is billed.

7) Draft Agenda

8) Adjournment

No further business being evident, the meeting was adjourned at 7:42 p.m.



Leah Blizinski, City Planner



Laura Eichenhorn, City Transcriptionist

DRAFT



MEMORANDUM

Planning Division

DATE: January 29, 2024

TO: Ad Hoc Environmental Sustainability Committee

FROM: Leah Blizinski, City Planner
Nicholas Dupuis, Planning Director
Summer Aldred, Planning Intern

SUBJECT: SCAP Draft Vision and Objectives

Following the completion of the first phase of public engagement, city staff began to establish the framework which will guide the development of the sustainability and climate action plan. Using the comprehensive input from all of the public engagement activities completed thus far in the planning process, as well as a deep dive into current relevant local plans including regional and state plans, the Planning Division began drafting a vision statement and objectives for the committee to discuss. The vision statement and objectives will ultimately be used to formulate measurable goals for each category in the sustainability and climate action plan that will be achieved through specific action recommendations detailed in the plan.

On November 20, 2023 ([Agenda](#)), the Planning Division presented a draft vision statement and objectives that was heavily based on the City Commission's Strategic Goal #2. The intent was to provide consistency and use an easily recognizable, well established policy to our advantage. After some discussion, it was decided that the vision statement and objectives should stand on their own as a part of the plan, and that a new statement should be drafted. The Environmental Sustainability Committee provided a lot of feedback on what should be included, and what was important to not only the Committee, but also the residents based on the feedback we received. In the proposed revised statement we also continue to try and align with the objectives of the forthcoming regional climate action plan (SEMCOG Healthy Climate Plan, TBD 2024) and existing statewide plan (MI Healthy Climate Plan, 2022). The revised statement is as follows:

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City Commission Strategic Goal #2

The City of Birmingham positions itself for a changing future by instituting policies and practices that protect the natural environment and reduce extreme weather impacts on the community.

- Create a sustainability board to review projects, investigate funding opportunities, and offer public education opportunities.
- Maintain and upgrade infrastructure to prepare for future climate conditions.
- Modernize City facilities for energy efficiency and sustainability.

Birmingham Green Healthy Climate Plan Vision Statement

The Birmingham community will be a regional leader in sustainability and climate action by instituting policies and practices that enhance the natural & built environment, improve quality of life, and foster equity, efficiency, and excellency towards a resilient future.

Birmingham Green Healthy Climate Plan Objectives

- Restore natural areas and increase biodiversity
- Increase materials management and reduce waste
- Integrate equity and address environmental injustices
- Facilitate transition to renewable energy and decarbonization
- Prioritize sustainable practices in all municipal and private projects
- Promote nature-based solutions as standard practice
- Mitigate extreme weather impacts on the community



MEMORANDUM

Planning Division

DATE: January 24th, 2024

TO: Ad Hoc Environmental Sustainability Committee

FROM: Leah Blizinski, City Planner

SUBJECT: Greenhouse Gas Emissions Inventory (GHGI) Update

In June of 2023, planning staff began working with ICLEI – Local Governments for Sustainability on two Greenhouse Gas Emissions Inventories using their U.S. Community and Local Government Operations Protocols as well as ICLEI’s Clearpath online software platform for GHG inventories, forecasts and monitoring. The community-wide inventory focuses on emissions generated through buildings, transportation, solid waste, water and wastewater within Birmingham’s limits and across all residential, commercial and industrial uses. The Local Government Operations Inventory focuses on emissions generated by city-owned and operated sources including buildings & facilities, streetlights & traffic signals, vehicle Fleet, employee commuting and solid waste.

Staff planned a timeline of 6 months to complete the GHGI process, targeting completion of both GHGIs by the end of 2023. To date, staff has submitted data requests to all local and regional partners that have data necessary to complete both the Community-wide and Local GHGIs as well as responded to all inquiries and questions from those partners and set up and completed meetings to help them better understand the data needs to support the increasingly common process of municipalities seeking to complete GHGIs. At present, staff believes that we have received all requested and necessary data from the following partners: Detroit Edison, Consumer’s Energy and the office of the Oakland County Water Resources Commissioner. Staff has received some data and continues to work to receive complete data from SOCCRA/SOCWA and SEMCOG.

SEMCOG and SOCWA have promised to deliver data by the end of this month (January) that planning staff believes will constitute a complete GHGI according to ICLEI’s required standards for a basic inventory. Upon receipt of this additional data, by the end of January, staff will request that ICLEI technical advisors audit and validate both GHGIs. ICLEI advises that this process will take approximately 2 weeks, depending on whether and how many data deficiencies are discovered. The final GHGI reports will be presented to the Ad Hoc Sustainability Committee as soon as practicable after ICLEI’s complete audit and validation.



MEMORANDUM

Planning Division

DATE: January 29, 2024

TO: Ad Hoc Environmental Sustainability Committee

FROM: Nicholas Dupuis, Planning Director

SUBJECT: Sustainability – Long Range Planning

On January 20, 2024 ([Agenda](#)), the City Commission held its annual Long Range Planning meeting to discuss projects, goals, or other topics that City Departments are planning to tackle over the next 2-5 years and beyond. For the last four years, the Planning Division has included various sustainability projects/goals to the Commission, which ultimately helped culminate into the formation of the Environmental Sustainability Committee and the creation of a Sustainability and Climate Action Plan.

For this year's Long Range Planning agenda, the City Manager's office requested that all City Departments compile a list of sustainability actions that they are working on. This information was collected and distilled by the City Manager's office and presented to the Commission.

Please see attached the PowerPoint slides from the City Manager's office, as well as a memo written by the Planning Division to the City Manager's office detailing our own sustainability actions up to this point. These items are intended for informational purposes, but the Planning Division will be open to questions if they arise.

City Manager's Office

Presented by: Melissa Fairbairn,
Assistant City Manager

Date: January 20, 2024

Citywide Sustainability Efforts

Pc



Strategic Goal

- **Environmental Sustainability** → The City of Birmingham positions itself for a changing future by instituting policies and practices that protect the natural environment and reduce extreme weather impacts on the community
 - Create a sustainability board to review projects, investigate funding opportunities, and offer public education opportunities
 - Maintain and upgrade infrastructure to prepare for future climate conditions
 - Modernize City facilities for energy efficiency and sustainability

Adopted in November 2022

Ad Hoc Environmental Sustainability Board

- ✓ Established by the Commission: January 23, 2023
- ✓ Appointment of members: March 27, 2023
- ✓ First meeting: May 15, 2023
- ✓ Tasked with creating the City's Sustainability and Climate Action Plan (SCAP) and completing a greenhouse gas emissions inventory.



Electric Vehicles (EVs) & Hybrids

- ✓ Purchased City's first EV for the Parking Department (F-150 Lightning).
- ✓ Purchased a hybrid police vehicle.
- ✓ RFP issued to install the first public EV charging stations on City property.



Pc

Phasing Out Gas-Powered Equipment

- Purchased rechargeable battery-powered equipment as gas-powered items reach their end of useful life.
 - ✓ DPS → Zamboni, weed whips, leaf blowers, trimmers, and saws
 - ✓ Fire Department → chain saws, rotary saws, lawn equipment
 - ✓ Fire Department → Purchased LED mobile lighting that is powered by the fire truck rather than generator.

Digitization

- Instituted digitization projects and policies to reduce use of paper.
 - ✓ Building Department → digital agenda packets for BZA meetings, digital plan review, paperless inspection, permit & property records
 - ✓ Police Department → PACE scheduling to allow paperless payroll & overtime documentation, dot. business cards
 - ✓ Museum → Digital archives of museum materials (ex. yearbook project)

Library Initiatives

- Focus on reuse and recycling of decommissioned books and other materials.
- Created a seed library for patrons.
- Purchased a book bike to ride to local outreach events.
- Built a native plant & pollinator garden.



Looking Ahead



Partnerships



Projects



Purchases

Partnering with Local Agencies

- RainSmart Rebates program → Oakland County WRC rebate program for residents in the George W. Kuhn sewer district. Rebates are available for residents who install rain barrels, rain gardens, and plant certain trees.
- Catalyst Leadership Circle Fellow → Graduate student fellow will work to create a stormwater infrastructure rebate pilot program similar to RainSmart.
- EGLE Materials Management Survey → Upcoming Engage Birmingham project polling residents on their recycling habits.
- SOCRRA → Studying food waste composting.

Sustainable Changes in City Parks & Property

- Identifying areas within City parks that can be converted into no mow zones to reduce maintenance & infiltrate rainwater.
- Eliminating the use of single season plantings (annuals) in City parks and on City property.
- Installing native pollinator gardens at the Baldwin Public Library and the Birmingham Museum.
- Potentially adding solar panels to City buildings including the library, parking structures, and fire stations.
- Reducing energy use in City buildings (ex. HVAC efficiency, LED lighting, etc.)

Future Stormwater Infrastructure Improvements

- Future stormwater infrastructure projects include:
 - Redding Rd → Install 2 hydrodynamic separator structures to prevent trash, debris & sediment from entering the Rouge River.
 - Edgewood Rd → Separate a portion of the combined sewer to direct stormwater toward St. James Park.
 - Arlington & Shirley → Separate a stormwater and sanitary sewer lines.
 - Mill Race → Design a bioretention feature to infiltrate runoff.

Policy for Future Purchases

- Staff will consider EVs as fleet vehicles are due for replacement.
- Battery-powered tools will replace gas-powered tools at the end of their useful life.



MEMORANDUM

Planning Division

DATE: December 26, 2023

TO: Melissa Fairbairn, Assistant City Manager

FROM: Nicholas Dupuis, Planning Director

SUBJECT: Sustainability – Planning Division

- **Sustainability & Climate Action Plan** – The Planning Division is developing a Sustainability and Climate Action Plan for the City of Birmingham that will help guide the City to a more sustainable and resilient future through several goals and recommendations that will be constructed based off of feedback from the community, best practices, and a greenhouse gas emissions inventory. This plan is expected to be complete in the fall/winter of 2024.
- **SEMCOG Healthy Climate Task Force** – In September 2023, Planning Director Nicholas Dupuis was appointed to the Healthy Climate Task Force to represent the City of Birmingham in the regions efforts to prepare for an influx of funding from the federal government. With funding from the Inflation Reduction Act through the US EPA’s Climate Pollution Reduction Grant, SEMCOG will develop a Healthy Climate Plan for Southeast Michigan. This plan will connect and uplift existing state, regional and local plans, while preparing communities to be competitive for the \$4.6 billion in implementation grant funding for the policies and programs it identifies. The Planning Division is keeping a close eye on the development of the regional plan, and will remain closely involved while the task force is active over the next two years.
- **Catalyst Leadership Circle** – The Catalyst Leadership Circle (CLC) is a peer networking group of sustainability leaders in Michigan that falls under EGLE’s Catalyst Communities program. Planning Director Nicholas Dupuis and City Planner Leah Blizinski have been participating in the program since 2022 after receiving Silver Level recognition from the Michigan Green Communities challenge. As a part of the CLC, the City has also been awarded a CLC Fellow through the program. The Fellow will assist with a decarbonization project in the City related to storm water. The Fellow will work through the summer of 2024, and will be supported by the Graham Sustainability Institute at the University of Michigan. Project details and timelines will continue to be reported to the City Commission, and any finished products will ultimately be reviewed and approved by the Commission.

- **SolSmart** – The Planning Division recently completed their first SolSmart assessment with the National League of Cities. The program is a no-cost technical assistance program that is funded by the U.S Department of Energy Solar Energy Technologies Office. By participating in this program, the City will learn from national best practices to expand solar energy use in the City of Birmingham. After completing the program, Birmingham will be recognized with a designation of Bronze, Silver, Gold, or Platinum. As the Planning Division works through this process, the City Commission should expect to see updates periodically, as well as potential action items that will require City Commission approval including Zoning Ordinance amendments and other policy changes.
- **EV Smart Communities** – In the fall of 2022, the Planning Division participated in the EV Smart Communities program through the Michigan Municipal League and Great Plains institute. EV Smart Communities is a recognition program designed to provide cities with a roadmap to electric vehicle (EV) readiness, including securing funding and getting projects off the ground. The path to becoming EV ready involves a portfolio of best practices and actions that include both simple steps and more complicated initiatives that makes it possible for any community to participate. After completing an initial self-assessment, the program coordinators provided the City with an analysis of EV readiness in Birmingham and developed a list of priorities for the City to pursue. The Planning Division is currently working on completing the self-directed portions of the program.
- **Michigan Green Communities** – Michigan Green Communities (MGC) is a statewide sustainability benchmarking, networking, and technical assistance program. Aside from annual participation in the MGC Challenge, the Planning Division regularly attends webinars and trainings that MGC offers.
- **Birmingham Green Group** – The Planning Division coordinates a regular monthly meeting of city staff to discuss sustainability issues that are new or ongoing, large or small. This group challenges each other to think green wherever possible, and fosters essential collaboration between departments in the sustainability realm.
- **Friends of the Rouge Partnership** – The Planning Division has recently begun a partnership with the Friends of the Rouge that will permit for regular monitoring of the Rouge River corridor in Birmingham and will provide for opportunities for residents to get involved in activities such as spring and fall bug hunts. The City will receive data on the health of the river and its ecosystems that will help protect Birmingham’s most valuable natural resource.
- **Funding and Grants** – To facilitate the implementation of sustainability and climate action projects in the City, the Planning Division acknowledges the need for direct and long-term funding sources. Included in these sources will certainly be grant funding from all levels of government (state, regional and federal), but must also include funding mechanisms through local government. At this time, the Planning Division is exploring the feasibility of a dedicated sustainability and climate action fund that will, in part, be funded by capturing the savings provided through various projects. In a fairly simple example, there will be a cost savings from the transition from sodium bulbs in streetlights to LED. The savings from this project would be captured in this fund. Similarly, when the City installs solar panels to power various operations, the energy savings would go to the same fund to then help pay for the next project, and so on.

- **Continuing Education** – The field of sustainability and climate action is an ever changing landscape with new science, new tools, and new organizations popping up at a swift pace. To better serve the community, the Planning Division has made it a point to stay as current as possible and attend as many trainings, webinars, conferences, and other learning opportunities as they arise. These opportunities are frequently shared with relevant colleagues in the City in an effort to build a well-rounded and up-to-date team to help tackle the very important issue.
- **Leaf Blowers** – On September 11, 2023, the City Commission passed a resolution declaring an intent to phase out the use of two-stroke, gas powered leaf blowers within the City of Birmingham. This includes public and private users of the equipment. At the time, the Planning Division provided a rough schedule for the phase out which began with an educational campaign and dedicated page on the City website to be used as a one-stop-shop for all information/happenings in regards to the subject. At this point, the Planning Division is working with the Communications Department to create a toolkit of digital media to be used throughout the remainder of the phase out, which is expected to be completed in 2026.
- **RainSmart Rebates** – The Planning Division began working with Oakland County in 2022 to help develop a rebate program to incentivize stormwater infiltration on private property. According to the website, [RainSmart Rebates](#) is two-year residential pilot program geared towards homeowners in the George W. Kuhn Drain Drainage District. The pilot offers homeowners up to \$2,000 for implementing sustainable stormwater practices such as tree planting, rain barrel installation, or creating a rain garden on their properties. The primary goals of the program include fostering awareness about stormwater management and promoting environmental stewardship. Applications for the program are now open, and many Birmingham residents are eligible for the program.



MEMORANDUM

Planning Division

DATE: January 25th, 2024

TO: **INSERT BOARD HERE**

FROM: Ad Hoc Environmental Sustainability Committee

SUBJECT: Project Overview – Birmingham Green Healthy Climate Plan

On January 23th, 2023 ([Agenda](#) – [Minutes](#)), the City Commission unanimously passed a resolution to declare a climate emergency, establish the Ad Hoc Environmental Sustainability Committee, and direct Planning Staff to facilitate the immediate development of a greenhouse gas emissions inventory to set a baseline and develop greenhouse gas emission reduction targets for 2030 and 2050.

In alignment with this resolution the City of Birmingham, as directed by City Commission is developing a sustainability and climate action plan. Sustainability plans help an organization meet its goals to reduce resource use and other environmental impacts. Climate action plans (CAP) are tools designed to help state and local governments mitigate and adapt to the effects of climate change on their community. They tend to build upon information compiled through greenhouse gas inventories (GHGI) and focus on those activities that can achieve the greatest emissions reductions cost-efficiently. The Ad Hoc Environmental Sustainability Committee (ESC) is overseeing the creation of The Birmingham Green Healthy Climate plan in collaboration with city staff.

The Birmingham Green Healthy Climate Plan is a strategic roadmap that details community and government action that can be taken to help meet sustainability goals, mitigate and adapt to the effects of climate change. So far, the AHESC and city staff have conducted public engagement and municipal roundtables in order to gather input on the direction of the plan. In addition, the GHGI is nearing completion.

The Planning Division will be providing more information in the coming months as we continue to draft the plan. In the meantime, the ESC and Planning Division welcomes comments and questions.



Project Schedule

DRAFT: 1/25/2024

	2023							
Meeting/Event	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
June 12th, ESC		✓						
GHGI Data Requests		✓						
Community Survey Open (Late June)		✓						
Public Engagement Event #1 (Day on the Town, July 29 th 9am-5pm)			✓					
August 21st, ESC				✓				
Public Engagement Event #2 (Farmer’s Market, August)				✓				
Public Engagement Event #3 (Municipal Roundtable, Sept/Oct)					✓	✓		
Community Survey Closes (Late Sept.)					✓			
October 30th, ESC @ BPL Community Visioning Session						✓		
Nov 20th, ESC Public Engagement Summary Review Draft Vision and Objectives							✓	
	2024							
Meeting/Event	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
January, ESC Finalize SCAP Vision & Objectives	X							
Present Project Overview to City Boards MMTB, P&R, PB, HDC, DRB, BSD		X	X					
February, ESC SCAP Draft Intro and Outline Review		X						
GHGI Final Report Published to City Website			X					
March, ESC GHGI Final Report, Goal Drafting			X					
April, ESC SCAP 30% Draft Review				X				
Community Survey #2 Open				X				



	2024							
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Public Engagement Event #4 DPS Open House, May 11 th , 2024					X			
May, ESC SCAP 60% Draft Review					X			
June, ESC						X		
July, ESC SCAP 100% Draft Review							X	
Final Draft Published on City Website 30-Day Public Comment Period							X	
August, ESC								X
City Commission Public Hearing / Adoption								X
Publish Final SCAP on City Website								X

Acronyms Decoded

- ESC – Ad Hoc Environmental Sustainability Committee
- GHGI – Greenhouse Gas Emissions Inventory
- SCAP – Sustainability and Climate Action Plan
- MMTB – Multi-Modal Transportation Board
- P&R – Parks and Recreation Advisory Board
- PB – Planning Board
- HDC – Historic District Committee
- DRB – Design Review Board
- BPL – Baldwin Public Library



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MONDAY FEBRUARY 26th, 2024
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******* 6:00 PM*******

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 - A. **[SCAP Draft Intro and Outline](#)**
- 6) **Open to the Public for Items Not on the Agenda**
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- 8) **Draft Agenda – [March, 2024](#)**
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Future Meeting Dates:
TBD

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