



New Albany Sustainability Advisory Board Agenda

Wednesday, February 14, 2024 6:30pm

Village Hall, 99 W. Main Street, New Albany, Ohio 43054

Members of the public are invited to watch or listen to the meeting virtually on the city's website; however, the public must attend the meeting in person to participate and provide comment.

Watch Live: newalbanyohio.org/streaming-meetings/

I. Call to Order

II. Roll Call

III. Action of Minutes: None

IV. Additions or Corrections to Agenda

V. Hearing of Visitors for Items Not on Tonight's Agenda

VI. Food Waste Compost Working Group Report

VII. Business:

- i. Food Waste Compost Program
 - i. Presentation: Matt May, Earth Peak Organics
 - ii. Follow Up Conversation
 - iii. Compost Program Survey
- ii. Earth Day to Arbor Day Planning

VIII. Other Business

- i. **Annual Organizational Meeting**
 - Swear in new members
 - Elect Chairperson
 - Elect Vice-Chairperson
 - Elect Secretary
 - Establish date, time, and location for 2024 regular meetings
 - **Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. The forfeiture would occur regardless of the reason for the absences. Attendance would be defined as presence during the hearing and consideration of all applications before that Commission/Board at that meeting. The chairperson would then notify the Clerk of Council so that she can inform Council that a new appointment needs to be made.*

IX. Poll Members for Comment

X. Adjournment