

A G E N D A
ADVISORY COMMITTEE ON THE ENVIRONMENT
Tuesday, 2008-Jun-03, 4:00 p.m., Training Room, City Hall Annex

1. Call to Order:

2. Adoption of Minutes:

Minutes from Jan. 8th, Feb. 5th, Mar. 6th, Apr. 1st & May 6th (attached).

3. Approval of Agenda and Late Items:

4. Budget:

\$1,386.21 (& special project amount of \$4,070).

5. Delegations:

6. Correspondence, Handouts, Notices:

7. Ongoing Business:

- a) Cosmetic Pesticide Forum - June 24.
- b) Plastic bag ban.
- c) Urban Forest Plan - Open House for preliminary draft.
- d) Terms of Membership update.

8. New Business:

- a) Millstone Side Channel - C. Thirkill.
- b) Raines Barn - C. Thirkill.

9. Next Committee Meeting:

Set alternate date as regular meeting date of Tuesday, 2008-Jul-01 is a holiday.

10. Adjournment: