



Meeting Agenda – Tuesday, August 28, 2018

Milton Sustainability Committee

2nd Floor – Milton Public Library – 5:30PM

Milton, DE 19968

1. Call to Order
2. Roll Call of Members
3. Public Participation
4. Adoption of Agenda
5. Approval of minutes of the 07/24/2018 meeting
6. Announcements - Committee Members
7. Administrative Reports:
 - Chair – sustainability commendations, Water Warriors Expo
 - Vice Chair
 - Treasurer
 - Secretary
 - Committee Members
8. Ongoing Business
 - Consideration of sustainability commendation for local business
 - SERCAP sustainability grant
 - i. Consideration of SERCAP grant proposed revised budget
 - ii. Consideration of invitation to Brandy Espinola to discuss the EFC proposal
 - iii. Consideration of forming a sustainability grant steering committee
 - iv. Consideration of focus areas for draft sustainability plan
 - Consideration of Committee Handbook – Sections 1-3
9. New Business
 - Consideration of Sustainability Committee’s participation in the October 6, 2018 Water Warriors Expo.
10. Agenda for next meeting on **September 25, 2018**
11. Adjournment

The agenda was drafted by the Committee and posted by Kristy Rogers on 8/13/18 at 9:01am.

The Milton Sustainability Committee is dedicated to natural resource conservation. Our goal is to make the town of Milton an example of what can be done by individuals and town government to create a sustainable environment.